

RAILS CONSORTIA COMMITTEE MEETING

Monday, January 22, 2018 | 9:30 a.m.

RAILS Burr Ridge, Videoconference Sites, and Conference Call
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Conference calling: 800.747.5150; access code 7345137

AGENDA

1. Welcome—Paul Mills
 - a. Videoconference Sites:
 - i. RAILS—Bolingbrook
 - ii. RAILS—Burr Ridge
 - iii. RAILS—Coal Valley
 - iv. RAILS—East Peoria
 - v. IHLS – Carbondale
 - vi. IHLS – Champaign
 - vii. IHLS—Edwardsville
 - viii. Illinois State Library
2. Designation of Minute Taker—Jody Rubel
3. Committee Membership Changes—Jane Plass
4. Roll Call of Members—Jody Rubel
5. Introductions of Guests; Announcements
6. Public Comment
7. Adoption of the Agenda
8. Approval of Minutes of the October 16, 2017 Consortia Committee Meeting
9. New Business
 - a. RAILS committee restructuring—Deirdre Brennan—Discussion only
 - i. Revised Consortia Committee charge
 - ii. Resource Sharing Committee charge
 - b. RAILS FY2020 consortial support grant—Anne Slaughter—Discussion only
 - c. Trends affecting shared catalog consortia—Discussion only
10. Reports
 - a. Consortia Committee Chair
 - b. Consortium reports
 - c. Aaron Skog’s analysis of RAILS library consortia
 - d. RAILS report
11. Future Meetings—Jane Plass
 - a. April 16, 2018 at 9:30 a.m.
12. Adjournment

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Consortia Committee Members

- RAILS Board: Paul Mills (Chair), Gwen Gregory (both voting representatives)
- Consortia Representatives
 - Cooperative Computer Services (CCS)—Andy Kim (alternate), Rebecca Malinowski (voting representative)
 - I-Share—Kristine Hammerstrand (voting representative)
 - Library Integrated Network Consortium (LINC)—Dawn Bussey (voting representative), Carol Dawe (alternate through January 23, 2018)
 - LINKin—Betsy Adamowski (voting representative), Lindsay Braddy (alternate)
 - Multitype Automation Group in Cooperation (MAGIC)—Yvonne Bergendorf (voting representative), Susan Westgate (alternate)
 - Northern Illinois Cooperative (NIC)—Debbie Bloom (voting representative)
 - Pinnacle Library Cooperative (PLC)—Matt Hammermeister (alternate), Scott Pointon (voting representative)
 - PrairieCat—Carolyn Coulter (alternate), Emily Porter (voting representative)
 - Resource Sharing Alliance NFP (RSA-NFP)—Barbara Love (alternate), Kendal Orrison (voting representative)
 - Rock River Library Consortium (RRLC)—Jennifer Slaney (voting representative)
 - System Wide Automated Network (SWAN)—Aaron Skog (alternate), Rich Wolff (voting representative)
- Ex Officio:
 - Illinois Heartland Library System—Cassandra Thompson
 - Illinois State Library—Pat Boze
 - RAILS—Deirdre Brennan; Jane Plass; Anne Slaughter; Kate Hall as RAILS Board President