

RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, February 26, 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 7345165

AGENDA

1. Welcome—Charm Ruhnke, Chair
 - a. Videoconference Sites:
 - i. RAILS—Bolingbrook
 - ii. RAILS—Burr Ridge
 - iii. RAILS—Coal Valley
 - iv. RAILS—East Peoria
 - v. IHLS – Edwardsville
 - vi. Illinois State Library
 - vii. LaSalle Public Library
 - viii. Vernon Area Public Library District
2. Designation of Minute Taker—Karen Goyer
3. Roll Call of Members—Karen Goyer
4. Introductions of Guests; Announcements
5. Public Comment
6. Adoption of the Agenda
7. New Business
 - a. Resource Sharing Committee—Deirdre Brennan—Discussion only
 - i. Charge
 - ii. Relationships to other RAILS committees
 - b. Library resource sharing in Illinois—Discussion only
 - c. Find More Illinois Working Group charge—Jane Plass—Action item
 - d. Length of terms—Action item
 - e. FY2018–FY2019 meeting schedule—Jane Plass—Action item
8. Reports
 - a. Resource Sharing Committee Chair—Charm Ruhnke
 - b. RAILS resource sharing overview
 - c. RAILS resource sharing map
9. 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.

Resource Sharing Committee Members

- RAILS Board: Christine Barr, Gwen Gregory (both voting representatives)
- Library Representatives (all voting representatives)
 - Academic library: Michelle Roubal
 - Public library under \$1 million operating budget: Charm Ruhnke (Chair)
 - Public library over \$1 million operating budget: Brian Chase
 - School library: Sia Paganis
 - Special library : Jeanne Modelski
 - Shared catalog consortium member library: Andy Allen
 - Library with a standalone integrated library system : Ryan Livergood
- Ex Officio:
 - Illinois Heartland Library System—Leslie Bednar
 - Illinois State Library—TBD
 - RAILS—Deirdre Brennan; Mark Hatch; Veronda Pitchford; Jane Plass; Kate Hall as RAILS Board President