

RAILS CONSORTIA COMMITTEE MEETING

Monday, April 23, 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—Edwardsville
 - vi. Illinois State Library
2. Designation of Minute Taker—Jody Rubel
3. Roll Call of Members—Jody Rubel
4. Introductions of Guests; Announcements
5. Public Comment
6. Adoption of the Agenda
7. Approval of Minutes of the January 22, 2018 Consortia Committee Meeting
8. New Business
 - a. FY2019 committee membership
 - b. FY2019 meeting schedule—Jane Plass
 - c. FY2019 RAILS budget and consortia—Deirdre Brennan—Discussion only
 - d. Consortial landscape changes—Anne Slaughter—Discussion only
9. Old Business
 - a. RAILS FY2020 consortial support grant—Anne Slaughter
 - b. Consortial use of Cataloging Working Group recommendations—Discussion only
10. Reports
 - a. Consortia Committee Chair
 - b. Consortium reports
 - c. RAILS report
 - d. ICOLC meeting report—Jane Plass
11. 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)
 - 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)—Jane Lenser (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