

# RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, June 11, 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. Vernon Area Public Library District
2. Designation of Minute Taker—Margae Schmidt
3. Roll Call of Members—Margae Schmidt
4. Introductions of Guests; Announcements
5. Public Comment
6. Adoption of the Agenda
7. Approval of Minutes of the February 26, 2018 Resource Sharing Committee Meeting
8. Unfinished Business
  - a. Terms of appointments—Jane Plass
9. New Business
  - a. Resource sharing definition and vision—Jane Plass
  - b. Need for RAILS resource sharing plan revision—Veronda Pitchford—Discussion only
  - c. Data on benefits of resource sharing—Jane Plass
  - d. Barriers to resource sharing—Discussion
10. Topics in Resource Sharing
  - a. Unserved
    - i. Overview—Deirdre Brennan
    - ii. Community college survey of services to district residents—Amanda Musacchio, Veronda Pitchford
    - iii. Discussion and possible recommendations
11. Reports
  - a. Resource Sharing Committee Chair—Charm Ruhnke
  - b. RAILS report
  - c. RAILS resource sharing map, revised

12. Future Meetings
  - a. September 10, 2018
  - b. December 10, 2018
  - c. March 11, 2019
  - d. June 10, 2019

13. 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—Gwen Harrison
  - RAILS—Deirdre Brennan; Mark Hatch; Veronda Pitchford; Jane Plass; Kate Hall as RAILS Board President