

RAILS FIND MORE ILLINOIS WORKING GROUP MEETING

Monday, June 18, 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 7345166

AGENDA

1. Welcome—Jane Plass
 - a. Videoconference Sites:
 - i. RAILS—Burr Ridge
 - ii. RAILS—Coal Valley
 - iii. Illinois State Library
2. Designation of Minute Taker—Margae Schmidt
3. Roll Call of Members—Margae Schmidt
4. Introductions, Guests, and Announcements
5. Public Comment
6. Adoption of the Agenda
7. Minutes of the April 23, 2018 Meeting
8. New Business
 - a. Project update and status—Eric Bain, Anne Slaughter
 - b. Default days to respond—Anne Slaughter
 - c. Find More Illinois proposed membership fee structure—Jane Plass
 - d. Planning for expansion—Jane Plass
9. Unfinished Business
 - a. Software development for reciprocal borrowing functionality—Jane Plass
10. 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.

Find More Illinois Working Group Members

- Eric Battaglia, Senior Manager of Adult Services, Aurora Public Library (Santori Public Library) (representing standalone libraries)
- Carolyn Coulter, PrairieCat Director (representing PrairieCat)
- Kris Hammerstrand, CARLI Director, User Services (representing I-Share)
- Brooke Sievers, Assistant Director/Head of Materials Management, Addison Public Library (representing standalone libraries)
- Jennifer Slaney, Director, Sterling Public Library (representing Rock River Library Consortium)
- Ex officio members:

- Eric Bain, RAILS Technology Special Projects Coordinator
- Amanda Musacchio, RAILS Resource Sharing Specialist
- Jane Plass, RAILS Associate Executive Director (Chair)
- Charm Ruhnke, Resource Sharing Committee chairperson
- Anne Slaughter, RAILS Director, Technology Services