

RAILS CONSORTIA COMMITTEE MEETING

Monday, July 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
 - vii. Cherry Valley Public Library District
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 April 23, 2018 Consortia Committee Meeting
8. New Business
 - a. FY2019 committee membership changes—Jane Plass
 - b. Consortial staff in-service day—Anne Slaughter
 - c. Resource sharing definition and vision—Jane Plass—Discussion only
 - d. Consortial migrations and consolidations: lessons learned—Discussion only
9. Unfinished Business
 - a. RAILS consortial support grants—Anne Slaughter
10. Reports
 - a. Consortia Committee Chair
 - b. Consortium reports
 - c. RAILS report
11. Future Meetings
 - a. October 15, 2018 at 9:30 a.m.
 - b. January 14, 2019 at 9:30 a.m. (Second Monday due to Martin Luther King Jr. Day on the third Monday)
 - c. April 15, 2019 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)—Kate Hall (alternate), Rebecca Malinowski (voting representative)
 - I-Share—Kristine Hammerstrand (voting representative)
 - LINKin—Betsy Adamowski (voting representative), Lindsay Braddy (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—TBD
 - RAILS—Deirdre Brennan; Jane Plass; Anne Slaughter; RAILS Board President