

RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, September 10, 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—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—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 June 11, 2018 Resource Sharing Committee Meeting
8. Unfinished Business
 - a. Community colleges and the unserved—Discussion
 - b. RAILS resource sharing plan revision—Veronda Pitchford—Action requested
9. New Business
 - a. Nonresident legislation change—Discussion
10. Topics in Resource Sharing
 - a. Find More Illinois presentation—Jane Plass
 - b. Article: “Atkinson on Networks”—Discussion
11. Reports
 - a. Resource Sharing Committee Chair—Charm Ruhnke
 - b. RAILS report
12. Future Meetings
 - a. December 10, 2018
 - b. March 11, 2019
 - c. 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, Daisy Porter-Reynolds (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; Laura Turner as RAILS Board President