

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

MINUTES

1. Welcome

Charm Ruhnke, Chair of the Resource Sharing Committee, called the meeting to order at 9:30 a.m. at the RAILS Burr Ridge service center and welcomed all attendees.

2. Designation of Minute Taker

Margae Schmidt, RAILS Administrative Assistant, was designated minute taker.

3. Roll Call of Members—Margae Schmidt

Burr Ridge: Daisy Porter-Reynolds (9:38 a.m.), Michelle Roubal, Charm Ruhnke

Bolingbrook: Jeanne Modelski

Conference Call: Andy Allen (9:38 a.m.), Christine Barr (9:43 a.m.), Brian Chase, Ryan Livergood

Absent: Sia Paganis

4. Introductions of Guests; Announcements

Burr Ridge: Deirdre Brennan (*ex officio*), Mark Hatch (*ex officio*), Terra Jacobsen (Moraine Valley Community College), Veronda Pitchford (*ex officio*), Jane Plass (*ex officio*), Margae Schmidt

Coal Valley: Ashtin Trimble (Black Hawk College)

Illinois State Library: Debra Aggertt, Pat Burg, Karen Egan, Gwen Harrison, Greg McCormick (9:45 a.m.), Rita Stephens

Conference Call:

Ms. Jacobsen and Ms. Trimble will be discussing how they serve the unserved at their community college libraries.

5. Public Comment

There were no public comments.

6. Adoption of the Agenda

Ms. Roubal moved, and Mr. Livergood seconded, that

THE RAILS RESOURCE SHARING COMMITTEE ADOPT THE SEPTEMBER 10, 2018 AGENDA AS PRESENTED.

The motion carried.

7. Approval of Minutes of the June 11, 2018 Resource Sharing Committee Meeting

Ms. Roubal moved, and Ms. Modelski Chase seconded, that

THE RAILS RESOURCE SHARING COMMITTEE APPROVE THE JUNE 11, 2018 MINUTES AS PRESENTED.

The motion carried.

8. Unfinished Business

a. Community colleges and the unserved

Ms. Plass thanked Ms. Roubal for contacting Ms. Jacobsen and Ms. Trimble. Ms. Jacobsen explain that at Moraine Valley Community College Library their goal is to target students to sign up for library cards. They also offer RAILS library cards for non-students, but they do not offer any type of card to residents of Chicago. Ms. Trimble informed the committee that Black Hawk College Library has a community borrower policy. One of the challenges they face is patrons requesting popular items that Black Hawk College does not own. Every 6 months library cards must be renewed. Community residents can use equipment on site, but students get top priority. Ms. Jacobsen informed the committee that Moraine Valley Community College issues approximately 100 community library cards per year. Approximately 10 or less live in an unserved area. Moraine Valley has information about community library cards posted on their website or staff inform patrons in person, but they do not do any kind of specific advertising. Black Hawk College did some social media advertising and the community borrowing policy is posted on their website. The main challenges community college libraries face are not enough support from their administration and small library staff, due to state budget cuts. A phone survey about the extent of services community college libraries provide to unserved patrons would be more beneficial.

b. RAILS resource sharing plan revision

Ms. Pitchford informed the committee that the code was last updated in 2012. The definition of a library card has changed and a definition of resource sharing was added to the code.

Ms. Porter-Reynolds moved, and Ms. Roubal seconded, that

THE RAILS RESOURCE SHARING PLAN REVISION BE APPROVED AS PRESENTED.

The motion carried.

9. New Business

a. Nonresident legislation change

Mr. McCormick informed the committee of a nonresident legislation change which states that and businesses who lease space on property that pays taxes to a library can apply for a library card.

10. Topics in Resource Sharing

a. Find More Illinois presentation

Ms. Plass presented a condensed version of her Find More Illinois presentation.

b. Article: "Atkinson on Networks"

Ms. Brennan stated that every library has something special and no library can have everything. That is why resource sharing is so important. Ms. Ruhnke like that the article stated resource sharing does not have to be 1:1.

11. Reports

a. Resource Sharing Committee Chair

Ms. Ruhnke thanked Ms. Roubal for contacting the community colleges.

b. RAILS report

The RAILS report was included in the packet. Ms. Ruhnke mentioned that her library participated in the fine count and they did not have any issues.

12. Future Meetings

a. December 10, 2018

b. March 11, 2019

c. June 10, 2019

13. Adjournment

Ms. Ruhnke moved, and Ms. Porter-Reynolds seconded, that

THE RAILS RESOURCE SHARING COMMITTEE BE ADJOURNED AT 11:24 A.M.

The motion carried.