

## **RAILS CONSORTIA COMMITTEE MEETING**

Monday, October 15, 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 July 23, 2018 Consortia Committee Meeting
8. New Business
  - a. FY2019 committee membership changes—Jane Plass
  - b. Consortial governance structures—Discussion only
9. Unfinished Business
  - a. RAILS consortial support grants—Deirdre Brennan, Anne Slaughter
  - b. LLSAP membership grants—Anne Slaughter
  - c. Consortial staff in-service day—Anne Slaughter
10. Reports
  - a. Consortia Committee Chair
  - b. Consortium reports
  - c. Analysis of RAILS Public Library IPLAR Data—Aaron Skog
  - d. RAILS report
11. Future Meetings
  - a. January 14, 2019 at 9:30 a.m. (Second Monday due to Martin Luther King Jr. Day on the third Monday)
  - b. 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—Gwen Harrison
  - RAILS—Deirdre Brennan; Jane Plass; Anne Slaughter; Laura Turner as RAILS Board President