

## RAILS CONSORTIA COMMITTEE MEETING

Monday, January 14, 2019

RAILS Burr Ridge

125 Tower Drive

Burr Ridge, IL 60527

### MINUTES

#### 1. Welcome

Paul Mills, RAILS Consortia Committee Chair, welcomed everyone and called the meeting to order at 10:00 a.m.

#### 2. Designation of Minute Taker

Jody Rubel, RAILS Administrative Assistant, was designated minute taker.

#### 3. Roll Call of Members

*Burr Ridge:* Gwen Gregory, Kate Hall, Paul Mills, Scott Pointon, Aaron Skog

*East Peoria:* Kendal Orrison

*Phone:* Kristine Hammerstrand (phoned in at 10:03 a.m.), Jane Lenser, Emily Porter (phoned in at 10:04 a.m.), Jennifer Slaney

*Absent:* Betsy Adamowski, Rebecca Malinowski

#### 4. Introductions of Guests; Announcements

*Burr Ridge:* Deirdre Brennan (*ex officio*), Nincy George, Matt Hammermeister, Jane Plass (*ex officio*), Jody Rubel, Anne Slaughter (*ex officio*)

*Coal Valley:* Carolyn Coulter

*IHLS Edwardsville:* Cassandra Thompson (*ex officio*)

*IHLS Champaign:* Pamela Thomas

*Illinois State Library:* Karen Egan

Nincy George, RAILS Cataloging Services Coordinator, introduced herself to the committee and gave a brief background on her cataloging experience and expertise.

#### 5. Public Comment

There was no public comment.

#### 6. Adoption of the Agenda

Ms. Hall moved, and Mr. Pointon seconded, that

THE RAILS BOARD CONSORTIA COMMITTEE ADOPT THE AGENDA AS PRESENTED.

The motion carried.

#### 7. Approval of Minutes of the October 15, 2018 Consortia Committee Meeting

Ms. Hall moved, and Ms. Gregory seconded, that

THE MINUTES FROM THE OCTOBER 15, 2018 RAILS BOARD CONSORTIA COMMITTEE MEETING BE APPROVED AS PRESENTED.

The motion carried with one abstention.

## 8. New Business

### a. Strategic planning: process and goals

Consortia representatives discussed approaches used to develop their consortium's strategic plans and timeline of their current plan. The discussion highlighted key items in the plans:

- Governance structure
- Goals and objectives, including
  - Affordable training
  - Developing an institutional knowledge base
- Consortium identity
- Demonstrating value and impact

### b. OCLC batchloading and The MARC of Quality

Ms. Plass provided an historical overview of The MARC of Quality (TMQ) bibliographical services and funding. RAILS receives grant monies through the Illinois State Library to support OCLC batchloading for several consortia. TMQ will continue services only through FY2020. Ms. Slaughter added that cataloging managers from several consortia recently formed a group to identify design specifications for TMQ replacement.

Based on committee discussion, it was agreed that a working group needs to be formed. The working group's charge will outline what needs to be achieved and identify solutions beyond TMQ. Anne Slaughter will lead the working group's efforts and report back to the RAILS Consortia Committee. Ms. Slaughter will draft the working group charge to be presented at the April meeting.

### c. Cataloging Maintenance Center

Cassandra Thompson (SHARE Director at Illinois Heartland Library System) and Pamela Thomas (IHLS Metadata Cataloger) summarized Illinois Cataloging Maintenance Center (CMC) services available to system member libraries and LLSAPs. The CMC can assist with database cleanup and with original and copy cataloging for eligible collections (including genealogy, local history, and special collections). Carolyn Coulter (PrairieCat Director) shared that the CMC is assisting with cleanup of bibliographic records from the PALS legacy system and submitting a proposal for additional services. CMC staff will distribute marketing materials to systems.

## 9. Reports

### a. Consortia Committee Chair

No report.

### b. Consortium reports

- CCS reported that Morton Grove Public Library went live on January 14.
- Pinnacle implemented a chat service, and staff are configuring the SimplyE e-book reader app.

**c. RAILS report**

- No additions to the written report.

**10. Future Meetings**

- April 15, 2019 at 10:00 a.m.

**11. Adjournment**

The meeting adjourned by acclamation at 11:48 a.m.