

# RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, March 11, 2019 | 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. CARLI
    - vi. IHLS—Edwardsville
    - vii. Illinois State Library
    - viii. LaSalle Public Library
    - ix. Vernon Area Public Library District
2. Designation of Minute Taker—Margae Schmidt
3. Roll Call of Members—Margae Schmidt
4. Introductions of Guests; Announcements
  - a. Committee membership changes—Jane Plass
5. Public Comment
6. Adoption of the Agenda
7. Approval of Minutes of the September 10, 2018 Resource Sharing Committee Meeting
8. New Business
  - a. CARLI brokering e-resources to nonacademic libraries in Illinois—Cindy Clennon (CARLI Director, Electronic Resources)
9. Unfinished Business
  - a. Library service to the unserved (universal service)
    - i. RAILS Board Universal Service Committee—Deirdre Brennan
    - ii. RAILS community college services to district residents; survey results—Jane Plass
10. Topics in Resource Sharing
  - a. Delivery overview—Mark Hatch
11. Reports
  - a. Resource Sharing Committee Chair—Charm Ruhnke
  - b. RAILS report

## 12. Future Meetings

- a. Topics for future meetings
- b. Next meeting: 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, one vacant position (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; Jane Plass; Laura Turner as RAILS Board President