

## 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

### MINUTES

#### 1. Welcome

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

#### 2. Designation of Minute Taker

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

#### 3. Roll Call of Members

*Burr Ridge:* Jeanne Modelski, Michelle Roubal (9:33 a.m.)

*LaSalle:* Charm Ruhnke

*Conference Call:* Brian Chase, Andy Allen (9:35 a.m.), Sia Paganis (left at 10:35 a.m.)

*Absent:* Christine Barr

#### 4. Introductions of Guests; Announcements

*Burr Ridge:* Deirdre Brennan (*ex officio*), Mark Hatch (*ex officio*), Jane Plass (*ex officio*), Joseph Filapek, Margae Schmidt

*CARLI:* Cindy Clennon, Margaret Chambers

*Conference Call:* Karen Egan

##### a. Committee membership changes

Ms. Plass reported that Daisy Porter-Reynolds has left the RAILS Board. Her position on the RAILS Resource Sharing Committee will remain unfilled until new RAILS Board members are appointed. Also, Veronda Pitchford has left RAILS. Her position on the committee will be filled by the new RAILS Resources and Programs Manager.

#### 5. Public Comment

There were no public comments.

#### 6. Adoption of the Agenda

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

THE RAILS RESOURCE SHARING COMMITTEE ADOPT THE MARCH 11, 2019 AGENDA AS PRESENTED.

The motion carried.

#### 7. Approval of Minutes of the September 10, 2018 Resource Sharing Committee Meeting

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

THE RAILS RESOURCE SHARING COMMITTEE APPROVE THE SEPTEMBER 10, 2018 MINUTES AS PRESENTED.

The motion carried.

## **8. New Business**

### **a. CARLI brokering e-resources to nonacademic libraries in Illinois**

Ms. Clennon reported that CARLI is considering brokering e-resources outside of the academic community. This new program would allow CARLI to offer a wide range of material and potentially serve a larger population. The process would include impute from RAILS, IHLS, and the Illinois State Library. Ms. Ruhnke stated it would be very beneficial to collaborate with a larger group who could gain access to a wider variety of e-resources. Mr. Chase stated it would be a nice option because Normal Public Library has patrons who would be interested in more academic resources. Ms. Paganis stated it would be great for students to have familiarity with more e-resources before entering college. Libraries would be able to opt in or out by the calendar year and authentication would be at the institution level. The list of potential resources would be decided upon by public, school, and academic librarians. Ms. Brennan thanked CARLI for bringing this idea to the committee. RAILS would like to provide more resources to their members as a whole. The next step is creating an advisory group and finding vendors to work with. Suggestions regarding this program should be sent to Ms. Clennon at [clennon@uillinois.edu](mailto:clennon@uillinois.edu).

## **9. Unfinished Business**

### **a. Library service to the unserved (universal service)**

#### **i. RAILS Board Universal Service Committee**

Ms. Brennan reported the committee members include Davy Barry, Sue Busenbark, and Dee Runnels from the RAILS Board as well as Larisa Good, Director of Warren County Public Library, Carole Medal, Director of Gail Borden Public Library, Lynn Stainbrook, Executive Director of Rockford Public Library, Greg McCormick and Gwen Harrison from the Illinois State Library. There is still an open committee seat for a community college library director.

#### **ii. RAILS community college services to district residents; survey results**

Ms. Plass reported that the follow-up survey was to better refine the information RAILS received from the initial survey sent in November/December 2017. It was clear there was confusion about terminology and who exactly is consider unserved. Twelve of the twenty-one libraries allow community borrowers to borrow materials. In general, very little promotion is done concerning community borrowers. The next step is creating best practices for community college libraries and encouraging those who do not offer nonresidents cards to being offering that service. Public libraries can help promote this service as well.

## **10. Topics in Resource Sharing**

### **a. Delivery overview**

Mr. Hatch gave a presentation on RAILS delivery. There are four different delivery hubs located in optimum locations to service RAILS members. RAILS has outsourced about 24% of delivery to Continental Transport Solution. The delivery model is user friendly, efficient, and statewide focused. It is important for libraries to keep their information updated in L2. RAILS has partnered with the Laboratory for Applied Spatial Analysis

(LASA) to become more efficient. Ms. Plass mentioned that the RAILS delivery videos are a great resource for training staff. Ms. Ruhnke mentioned that the videos are also a great resource for library board members to watch.

## **11. Reports**

### **a. Resource Sharing Committee Chair**

Ms. Ruhnke did not have a report.

### **b. RAILS report**

Ms. Plass informed the committee that there will be a soft launch of Explore More Illinois on April 1.

## **12. Future Meetings**

### **a. Topics for future meetings**

- RAILS cooperative purchasing discussion

### **b. Next meeting: June 10, 2019**

## **13. Adjournment**

The meeting was adjourned at 10:46 a.m.