

RAILS CONSORTIA COMMITTEE MEETING

Monday, April 15, 2019 | 10:00 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 January 14, 2019 Consortia Committee Meeting
8. Unfinished Business
 - a. Update on The MARC of Quality issues—Anne Slaughter
 - b. Exposing Consortial Holdings Working Group charge—Anne Slaughter
9. New Business
 - a. Simply E—Deirdre Brennan
 - b. Data needs and issues in shared catalog consortia—Discussion
 - c. FY2020 committee representatives—Jane Plass
 - d. FY2020 meeting schedule—Jane Plass
10. Reports
 - a. Consortia Committee Chair
 - b. Consortium reports
 - c. RAILS report
 - d. Report on the systems meeting with CARLI and the Illinois State Library—Deirdre Brennan
 - e. ICOLC meeting report—Jane Plass
11. 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 (voting representative), Rich Wolff (alternate)
- 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