

RAILS EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING

Thursday, May 23, 2019 | 2:30 p.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—Carolyn Coulter
 - a. Videoconference Sites:
 - i. RAILS—Bolingbrook
 - ii. RAILS—Burr Ridge
 - iii. RAILS—Coal Valley
 - iv. RAILS—East Peoria
 - v. Illinois State Library
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. New Business
 - a. Evaluate charge, determine additional questions
 - b. Review baseline information
 - i. TMQ/OSMOSIS history – Anne Slaughter and John Slanicky
 - ii. Project X report – Dawne Tortorella
 - iii. OCLC history/usage in IL – Anne Slaughter
 - c. Identify data needed to answer questions
 - d. Upcoming meetings - frequency and schedule
 - e. Plan work
8. 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.

Working Group Members

- Carolyn Coulter, PrairieCat (Chair)
- Rebecca Malinowski, CCS
- Kendal Orrison, RSA
- John Slanicky, PrairieCat
- Dawne Tortorella, SWAN
- Ex Officio:
 - Suzanne Schriar, Illinois State Library
 - Anne Slaughter, RAILS
 - Cassandra Thompson, IHLS