

# RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, June 10, 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 7345167

## AGENDA

1. Welcome—Michelle Roubal, Chair *pro tem*
  - 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. LaSalle Public Library
    - viii. Vernon Area Public Library District
2. Designation of Minute Taker—Anna Duff
3. Roll Call of Members—Anna Duff
4. Introductions of Guests; Announcements
5. Public Comment
6. Adoption of the Agenda
7. Approval of Minutes of the March 11, 2019 Resource Sharing Committee Meeting
8. New Business
  - a. Explore More Illinois—Deirdre Brennan—Discussion only
  - b. SimplyE—Deirdre Brennan—Discussion only
  - c. FY2020 committee appointments—Jane Plass
  - d. FY2020 meeting schedule—Jane Plass
9. Unfinished Business
  - a. Library service to the unserved (universal service)—Deirdre Brennan
10. Topics in Resource Sharing
  - a. RAILS cooperative purchases and vendor discounts—Leila Heath
11. Reports
  - a. Resource Sharing Committee Chair  
Find More Illinois: First Year Overview—Jane Plass
  - b. RAILS report—Jane Plass
12. 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; Leila Heath, Jane Plass; Laura Turner as RAILS Board President