

RAILS EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING

Monday, June 17, 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
 - vi. IHLS - Edwardsville
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 May 23, 2019 Exposing Consortial Holdings Working Group Meeting
8. New Business
 - a. Report on Illinois libraries not using OCLC – Rebecca Malinowski
 - b. Report on solutions in other states – Carolyn Coulter
 - c. Report on CARLI solutions – Dawne Tortorella
 - d. Defining use of OCLC in IL
 - e. How Illinois libraries can be self-sufficient without OCLC
9. Unfinished Business
 - a. Review planning document
10. Agenda building for next meeting
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.

Upcoming Meetings

- July 15, 1:30 p.m.
- August 19, 1:00 p.m.
- September 16, 1:30 p.m.

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