

# **RAILS CONSORTIA COMMITTEE MEETING**

Monday, July 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
2. Designation of Minute Taker—Jody Rubel
3. FY 2020 Committee Representatives—Jane Plass
4. Roll Call of Members—Jody Rubel
5. Introductions of Guests; Announcements
6. Public Comment
7. Adoption of the Agenda
8. Approval of Minutes of the April 15, 2019 Consortia Committee Meeting
9. Unfinished Business
  - a. SimplyE—Matt Hammermeister, Jane Plass
  - b. Analysis of consortial data—Grant Halter
10. New Business
  - a. Future of SHAREIllinois—Anne Slaughter
  - b. FY 2021 LLSAP support grants—Anne Slaughter
  - c. Data privacy—Discussion only
11. Reports
  - a. Consortia Committee Chair
  - b. Exposing Consortial Holdings Working Group—Carolyn Coulter, Anne Slaughter
  - c. Consortium reports
  - d. RAILS report
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.

## 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)
  - 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; RAILS Board President