

RAILS EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING

Monday, July 15, 2019

RAILS Burr Ridge

125 Tower Drive

Burr Ridge, IL 60527

MINUTES

1. Welcome

At 1:30 p.m., Carolyn Coulter, Working Group Chair welcomed everyone and called the meeting to order.

2. Designation of Minute Taker

Jody Rubel, RAILS Administrative Assistant was designated minute taker.

3. Roll Call of Members

Burr Ridge: Rebecca Malinowski, Kendal Orrison, Dawne Tortorella

Coal Valley: Carolyn Coulter

Absent: John Slanicky

4. Introductions of Guests; Announcements

Burr Ridge: Nincy George, Grant Halter, Jody Rubel, Aaron Skog, Anne Slaughter

IHLS Edwardsville: Cassie Thompson

5. Public Comment

There were no public comments.

6. Adoption of the Agenda

Mr. Orrison moved, and Ms. Malinowski seconded, that

THE RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORKING GROUP ADOPT THE JULY 15, 2019 AGENDA AS PRESENTED.

The motion carried.

7. Approval of Minutes of the June 17, 2019 Exposing Consortial Holdings Working Group Meeting

Ms. Tortorella moved, and Mr. Orrison seconded, that

THE RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORKING GROUP APPROVE THE JUNE 17, 2019 MINUTES AS PRESENTED.

The motion carried.

8. New Business

a. Project X update

Ms. Tortorella summarized the Project X report and highlighted key components including sustainability. Project X's sustainability is based on that it will be designed using an open-source

platform, no licensing fees, library community's continued development, and cloud storage. Once the platform is built, maintenance not onerous.

b. Review OCLC statistics

RAILS Data Analyst & Research Analyst, Grant Halter summarized OCLC usage report. Further additional clarification on how holding sets are determined, definitions of enhanced records, and output/export counts defined would be helpful for understanding usage. RAILS staff to follow up.

c. Discuss consortial ILL statistics

Interlibrary loan statistics were compared and the consensus is that the fill rate is around 98% within consortia. Working group then addressed the importance of exposing holdings to standalone libraries. They considered the impact on standalone libraries and the willingness of Illinois libraries to share materials. It was in the opinion that exposing holdings to other consortia is not crucial, but important to the spirit of sharing materials with the library community.

9. Unfinished Business

a. Review planning document and report outline

The draft report was reviewed and suggestions were made to strengthen the context of the document. Highlight historical resource sharing milestones, list benefactors, clarify terminology, add statistical data where applicable, include an ethos statement, and insert Project X summary. The revised draft report will be reviewed at the August meeting.

10. Agenda building for next meeting

Review of the revised planning document and report.

Future meetings:

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

11. Adjournment

Mr. Orrison moved, and Ms. Malinowski seconded, that

AT 3.45 P.M., THE RAILS EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING BE ADJOURNED.

The motion carried.