

RAILS EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING

Monday, August 19, 2019 | 1:00 p.m.

RAILS Burr Ridge, Videoconference Sites, and Conference Call

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Conference calling: +1 929 205 6099 Meeting ID: 988 456 724

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 July 15, 2019 Exposing Consortial Holdings Working Group Meeting
8. New Business
 - a. OCLC and the Illinois State Library
 - b. Review and discussion of report introduction
9. Unfinished Business
 - a. Review and discussion of report draft
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

- 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