

RAILS EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING

Monday, August 19, 2019
RAILS Burr Ridge
125 Tower Drive, Burr Ridge, IL 60527

MINUTES

1. Welcome

At 1:00 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: Carolyn Coulter, Rebecca Malinowski
East Peoria: Kendal Orrison
Absent: John Slanicky, Dawne Tortorella

4. Introductions of Guests; Announcements

Burr Ridge: Nincy George, Jody Rubel, Anne Slaughter, Aaron Skog
East Peoria: Erica Laughlin
Illinois State Library: Greg McCormick, Suzanne Schriar

5. Public Comment

There were no public comments.

6. Adoption of the Agenda

Ms. Malinowski moved, and Ms. Coulter seconded, that

THE RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORK GROUP AUGUST 19, 2019 MEETING AGENDA BE ADOPTED AS PRESENTED.

The motion carried.

7. Approval of Minutes of the July 15, 2019 Exposing Consortial Holdings Working Group Meeting

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

THE RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORKING GROUP JULY 15, 2019 MINUTES BE APPROVED AS PRESENTED.

A roll call vote:

Ayes: Carolyn Coulter, Rebecca Malinowski, Kendal Orrison

8. New Business

a. Discussion of OCLC and the Illinois State Library

Illinois State Library Director, Greg McCormick and Suzanne Schriar, Associate Director reported that the most utilized OCLC group service is cataloging and its related products and WorldCat as the most used database.

Discussion moved to the value of FirstSearch. FirstSearch value extends beyond the databases and important for exposing holdings on the web. ISL staff explained that ISL offsets the FirstSearch subscription costs for libraries. Heavy users of FirstSearch are academic libraries, libraries that do not utilize group services, or not OCLC members.

Due to technical difficulties, there was an interruption and the meeting resumed at 1:16 p.m.

Next ILS staff reviewed that the current OCLC contract extends through FY2020-FY2021, with an optional three year renewal. It was suggested before renewing the contract to investigate tiered product subscriptions. ISL open to the idea, but would need to research contract terms, historical documentation, procurement protocol, and seek input from systems, and consortia. Understanding usage at a granular level would be beneficial in identifying needs.

9. Unfinished Business

a. Review and discussion of report introduction and draft report

The group reviewed both the introduction and report. Improvements to the report organizational structure were noted; add labeling to sections for clarity, and document inspected for missing or duplicate content subject areas. It was noted to add a graphic depicting a comparison of consortial holdings, Find More Illinois, SHARE Illinois, and OCLC and the role in interlibrary loan. Suggested stronger verbiage in the report recommendations section for explicitness.

10. Agenda building for next meeting

Coulter and Slaughter will review and combine the report documents for the September 16, 2019 working group meeting. The Project X summary needs to added to the report.

11. Adjournment

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

AT 2:31 P.M., THE RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING BE ADJOURNED.

The motion carried.