

**RAILS EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING**

Thursday, September 26, 2019  
RAILS Burr Ridge  
125 Tower Drive, Burr Ridge, IL 60527

**MINUTES**

**1. Welcome**

Carolyn Coulter, Working Group Chair, welcomed everyone and called the meeting to order at 1:00 p.m.

**2. Designation of Minute Taker**

Jody Rubel, RAILS Administrative Assistant, was designated minute taker.

**3. Roll Call of Members**

*Bolingbrook:* John Slanicky

*Burr Ridge:* Rebecca Malinowski, Dawne Tortorella

*Coal Valley:* Carolyn Coulter

*East Peoria:* Kendal Orrison

**4. Introductions of Guests; Announcements**

*Burr Ridge:* Nincy George, Jody Rubel, Anne Slaughter

*Illinois State Library:* Greg McCormick, Suzanne Schriar

**5. Public Comment**

There were no public comments.

**6. Adoption of the Agenda**

Mr. Slanicky moved, and Mr. Orrison seconded, that

THE RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORKING GROUP SEPTEMBER 26, 2019 MEETING AGENDA BE ADOPTED AS PRESENTED.

The motion carried.

**7. Approval of Minutes of the August 19, 2019 Exposing Consortial Holdings Working Group Meeting**

Mr. Orrison moved, and Mr. Slanicky, seconded, that

THE RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORKING GROUP AUGUST 19, 2019 MINUTES BE APPROVED AS PRESENTED.

The motion carried.

**8. Unfinished Business**

**a. Review and possible approval of report draft**

Group recommended minor changes for clarification. Project X is now formally named as OHM (OCLC Holdings Manager), and references to Project X were changed in the report. Ms. Coulter thanked everyone for their efforts and contributions.

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

THE RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORKING GROUP APPROVE THE DRAFT REPORT AS AMENDED.

The motion carried.

**b. Discuss next steps for presentation of report to Consortia Committee**

The next step is to submit the report to RAILS for presentation at the October Consortia Committee meeting. At the October meeting, Ms. Slaughter will present an overview of the report that will highlight the importance of setting holdings and discovery and will stress that OCLC costs are unaffordable for many libraries.

Minutes for the working group's September 26, 2019 meeting may be approved if a quorum of the working group is present at the October 21, 2019 Consortia Committee meeting. If no quorum is present, the Consortia Committee members can vote to accept the minutes.

**9. Adjournment**

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

THE RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORKING GROUP BE ADJOURNED AT 1:13 P.M.

The motion carried.