

RAILS EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING

Monday, September 26, 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: 897 965 581

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 August 19, 2019 Exposing Consortial Holdings Working Group Meeting
8. Unfinished Business
 - a. Review and possible approval of report draft
9. Discuss next steps for presentation of report to Consortia Committee
10. 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.

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