

RAILS CONSORTIA COMMITTEE MEETING

Monday, October 21, 2019
RAILS Burr Ridge
125 Tower Drive, Burr Ridge, IL 60527

MINUTES

1. Welcome

Paul Mills, RAILS Consortia Committee Chair, welcomed everyone and called the meeting to order at 10:00 a.m.

2. Designation of Minute Taker

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

3. FY 2020 Committee Representatives

Mr. Mills welcomed RAILS Board member Tom Stagg and alternate SWAN representative Julie Milavec to the Consortia Committee.

4. Roll Call of Members

Burr Ridge: Rebecca Malinowski, Julie Milavec, Paul Mills, Scott Pointon

East Peoria: Kendal Orrison, Tom Stagg

IHLS–Champaign: Kris Hammerstrand

Byron Public Library District: Emily Porter

Absent: Aaron Skog, Jennifer Slaney

5. Introductions of Guests; Announcements

Burr Ridge: Deirdre Brennan (left early), Matt Hammermeister, Jane Plass, Jody Rubel, Anne Slaughter

Coal Valley: Carolyn Coulter

Mr. Mills recognized Jane Plass, RAILS Associate Executive Director, for her efforts in expanding resource sharing. Ms. Plass will retire from RAILS on November 15, 2019.

6. Public Comment

There were no public comments.

7. Adoption of the Agenda

Mr. Pointon moved, and Ms. Milavec seconded, that

THE RAILS BOARD CONSORTIA COMMITTEE ADOPT THE OCTOBER 21, 2019 AGENDA AS PRESENTED.

The motion carried.

8. Approval of Minutes of the July 15, 2019 Consortia Committee Meeting

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

THE MINUTES FROM THE JULY 15, 2019 RAILS BOARD CONSORTIA COMMITTEE MEETING BE APPROVED AS PRESENTED.

The motion carried.

9. Approval or Acceptance of the Minutes of the September 26, 2019 Meeting of the Exposing Consortial Holdings Working Group (Minutes of the final meeting)

With Coulter, Malinowski, and Orrison present, a quorum of the working group representatives were present to proceed with approving the final working group meeting minutes.

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

THE MINUTES FROM THE SEPTEMBER 26, 2019 RAILS BOARD EXPOSING CONSORTIAL HOLDINGS WORKING GROUP MEETING BE APPROVED AS PRESENTED.

The motion carried.

10. Unfinished Business

a. SimplyE

Pinnacle staff continue testing the SimplyE app for tech issues and making note of platform differences from the various e-book vendors. Ms. Plass attended the SimplyE governance meeting on October 17, 2019. She reported that issues with the Android app are now resolved and work continues to persuade OverDrive to allow audiobook access through SimplyE.

b. FY 2021 LLSAP support grants—Anne Slaughter

Ms. Slaughter reported that the FY 2021 LLSAP grant process is completed and awards will be distributed to the six LLSAPS in July 2020. The RAILS LLSAP support grant application process begins early to accommodate the LLSAPs' budget cycles. LLSAPS receive a mix of core and in-kind support.

c. Final report of the Exposing Consortial Holdings Working Group

Ms. Coulter recapped that the working group met five times and was charged with investigating options and current practices for exposing holdings. The working group included representatives from CCS, PrairieCat, RSA, and SWAN.

Ms. Slaughter summarized the final report and highlighted key findings:

- Exposing holdings promotes resource sharing.
- Many Illinois libraries assume OCLC is required.
- OCLC is an authoritative source for bibliographic records.
- Many RAILS libraries cannot afford OCLC.

Committee members asked about OHM (OCLC Holdings Manager), the collaborative project to replace OSMOSIS. OHM is expected to be ready by summer 2020, and a committee plans to meet soon. Mr. Mills thanked the working group members for their efforts.

11. New Business

a. Revised Consortia Committee charge

A revised Consortia Committee charge was approved at the September RAILS Board meeting. The charge removes participation by interlibrary loan consortia, as the committee's work is focused on shared catalog consortia.

b. FY 2022 LLSAP support grant formula

Ms. Slaughter provided a historical overview of the LLSAP support formula and briefly described the next iteration. Since 2016, data has improved and support grant expanded. More information about a revised FY 2022 support formula will be made available in January 2020 after internal RAILS discussions and testing the metrics. A support formula will be finalized by April 2020 for the next cycle of grant applications.

c. Illinois Library Records Confidentiality Act

Mr. Mills summarized Deirdre Brennan's memo included in the meeting packet and highlighted ILA PPC's proposed change to Illinois Senate Bill 585, which would amend the Library Records Confidentiality Act. Patron privacy concerns have sparked conversation among consortia to find a balance between protecting patron privacy while providing library service. Thoughts on finding a balance included developing best practices and investigating the capabilities of integrated library systems. ILA is doing a survey to collect ideas for developing best practices. Discussion revealed that consortia are strengthening contract language, utilizing robust authentication tools, and drafting guidelines to share with vendors.

12. Reports

a. Consortia Committee Chair

No report.

b. Consortium reports

- CCS reported the Indian Trails Public Library District migration went smoothly. In January, CCS governance will vote on Palatine Public Library District's becoming a CCS member. CCS recently completed a governance study; next steps are to revise bylaws and committee charges.

Ms. Malinowski plans to attend the iSchool/CARLI Career Fair on November 14 in Champaign. She invited consortia to send her any open job positions or recruiting materials to take with her.

- Pinnacle shared that the Pinnacle Road Trip was well-received by their patrons. The road trip encouraged patrons to visit all nine Pinnacle buildings. The activity promoted the consortium's services and resource sharing.

c. RAILS report

RAILS received a \$750,000 census grant. A project manager has been hired to manage the grant.

13. Adjournment

Mr. Mills adjourned the meeting at 10:53 a.m.