

RAILS CONSORTIA COMMITTEE MEETING

Monday, January 13, 2020 | 10:00 a.m.
RAILS Burr Ridge, Videoconference Sites, and Conference Call
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

REVISED AGENDA

1. Welcome—Paul Mills
 - a. Videoconference Sites:
 - i. RAILS—Bolingbrook
 - ii. RAILS—Burr Ridge
 - iii. RAILS—Coal Valley
 - iv. RAILS—East Peoria
 - v. IHLS—Edwardsville
 - vi. Illinois State Library
 - vii. CARLI
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 October 21, 2019 Consortia Committee Meeting
8. Unfinished Business
 - a. FY 2022 LLSAP support grant formula—Anne Slaughter, Grant Halter
9. New Business
 - a. Reporting needs for L2 (Grant and Anne)
 - b. SWAN Clarity Task Force report (Aaron)
 - c. RSA strategic plan (Kendal)
 - d. Purchase of III by ExLibris
10. Reports
 - a. Consortia Committee Chair
 - b. Consortium reports
 - c. RAILS report
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.

Consortia Committee Members

- RAILS Board: Paul Mills (Chair), Thomas Stagg (both voting representatives)
- Consortia Representatives
 - Cooperative Computer Services (CCS)—Kate Hall (alternate), Rebecca Malinowski (voting representative)
 - I-Share—Kristine Hammerstrand (voting representative)
 - Pinnacle Library Cooperative (PLC)—Matt Hammermeister (alternate), Scott Pointon (voting representative)
 - PrairieCat—Carolyn Coulter (alternate), Emily Porter (voting representative)
 - Resource Sharing Alliance NFP (RSA-NFP)—Barbara Love (alternate), Kendal Orrison (voting representative)
 - Rock River Library Consortium (RRLC)—Jennifer Slaney (voting representative)
 - System Wide Automated Network (SWAN)—Aaron Skog (voting representative), Julie Milavec (alternate)
- Ex Officio:
 - Illinois Heartland Library System—Cassandra Thompson
 - Illinois State Library—Gwen Harrison
 - RAILS—Deirdre Brennan; Monica Harris; Anne Slaughter; RAILS Board President