

RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, March 9, 2020 | 10:00 a.m.

RAILS Burr Ridge, Videoconference Sites, and Zoom Web Conferencing

Meeting ID: 607 035 028, Dial In Number: 1-929-205-6099, Link:

<https://railslibraries.zoom.us/j/607035028>

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

IN PERSON MEETING

AGENDA

1. Welcome—Charm Ruhnke, Chair
 - a. Videoconference Sites:
 - i. RAILS—Burr Ridge
 - ii. RAILS—East Peoria
 - iii. Normal Public Library
 - iv. IHLS—Edwardsville
2. Designation of Minute Taker—Anna Duff
3. Roll Call of Members—Anna Duff
4. Introductions of Guests; Announcements—Charm Ruhnke
 - a. Introduce new committee members, Keith Barlog and Sarah Mchone-Chase
5. Public Comment—Charm Ruhnke
6. Adoption of the Agenda—Charm Ruhnke
7. Approval of Minutes of the September 9, 2019 Resource Sharing Committee Meeting
8. Old Business
 - a. Revised committee charge and membership – Charm Ruhnke, Monica Harris
 - b. Discussion of role of the committee – Charm Ruhnke, Monica Harris
 - c. Review/revise barriers to resource sharing identified in 2018 – Charm Ruhnke, Monica Harris
 - d. Committee goals for FY 2020: priority setting and next steps – Charm Ruhnke, Monica Harris
9. New Business
 - a. My Library Is.. campaign – Mary Witt
 - b. Universal service – Deirdre Brennan
 - c. OCLC Update – Monica Harris
10. Reports
 - a. Resource Sharing Committee Chair
 - b. RAILS report – Monica Harris

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.

Resource Sharing Committee Members

- RAILS Board: Dianne Hollister, Sarah McHone-Chase
- Library Representatives (all voting representatives)
 - Academic library: Michelle Roubal
 - Public library under \$1 million operating budget: Charm Ruhnke (Chair)
 - Public library over \$1 million operating budget: Brian Chase
 - School library: Sia Paganis
 - Special library: Jeanne Modelski
 - Shared catalog consortium member library: Andy Allen
 - Library with a standalone integrated library system: Ryan Livergood
 - Library of any type that participates in an e-book consortium not managed by RAILS: Keith Barlog
- Ex Officio:
 - Illinois Heartland Library System—Leslie Bednar
 - Illinois State Library—Gwen Harrison
 - RAILS—Deirdre Brennan, Mark Hatch, Leila Heath, Monica Harris, Paul Mills as RAILS Board President