

VIRTUAL MEETING
RAILS CONSORTIA COMMITTEE

Monday, April 20 2020 | 10:00 a.m.

Join Zoom Meeting to attend and provide public comment

<https://railslibraries.zoom.us/j/975738502>

Meeting ID: 975 738 502

Password: 006699

Dial in number: +1 312 626 6799 US (Chicago)

AGENDA

1. Welcome—Paul Mills
2. Designation of Minute Taker—Jody Rubel
3. Roll Call of Members—Jody Rubel
4. Introductions of Guests; Announcements
5. Public Comment via Zoom (Submit public comments in advance to Jody Rubel, jody.rubel@railslibraries.info to be read aloud at the meeting)
6. Adoption of the Agenda
7. Approval of Minutes of the January 13, 2020 Consortia Committee Meeting (Action requested)
8. New Business
 - a. FY2021 Meeting Schedule (Action requested)
 - b. Consortia and COVID 19 (Discussion)
9. Unfinished Business
 - a. FY 2022 LLSAP support grant formula—Anne Slaughter, Grant Halter (Discussion)
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