

# RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, September 21, 2020 | 10:00 a.m.

RAILS Burr Ridge, Videoconference Sites, and Zoom Web Conferencing

Meeting ID: 998 6560 6766, Dial In Number: 312 626 6799, Link:

<https://railslibraries.zoom.us/j/99865606766?pwd=eIRZRmo4Y2RKY2R4Wk9Yc1BVdGNBQT09>

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

## AGENDA

1. Welcome—Charm Ruhnke, Chair
  - a. Videoconference Sites:
    - i. RAILS—Burr Ridge
    - ii. RAILS—East Peoria
    - iii. Vernon Area Public Library District
2. Designation of Minute Taker—Anna Duff
3. Roll Call of Members—Anna Duff
4. Introductions of Guests; Announcements—Charm Ruhnke
  - a. Request 2yr reappointments for Andy Allen, Ryan Livergood, Michelle Roubal, and Charm Ruhnke
5. Public Comment—Charm Ruhnke
6. Adoption of the Agenda—Charm Ruhnke
7. Approval of Minutes of the March 9, 2020 Resource Sharing Committee Meeting
8. Old Business
  - a. Review/revise committee goals for FY 2020 – Charm Ruhnke, Monica Harris
9. New Business
  - a. State of the COVID-19 Pandemic and Resource Sharing – Monica Harris, Mark Hatch
  - b. Eread and Electronic Resources Update – Leila Heath
  - c. Universal service and Cards for Kids Update – Deirdre Brennan
10. Reports
  - a. Resource Sharing Committee Chair – Charm Ruhnke
  - 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 – term expires June 30, 2022, Kris Kenney - term expires July 1, 2021
- Library Representatives (all voting representatives)
  - Academic library: Michelle Roubal - term expires June 30, 2020, to be reappointed for June 30, 2022
  - Public library under \$1 million operating budget: Charm Ruhnke (Chair) - term expires June 30, 2020, to be reappointed for June 30, 2022
  - Public library over \$1 million operating budget: Brian Chase- term expires June 30, 2021
  - School library: Sia Paganis - term expires June 30, 2021
  - Special library: Jeanne Modelski- term expires June 30, 2021
  - Shared catalog consortium member library: Andy Allen- term expires June 30, 2020, to be reappointed for June 30, 2022
  - Library with a standalone integrated library system: Ryan Livergood- term expires June 30, 2020, to be reappointed for June 30, 2022
  - Library of any type that participates in an e-book consortium not managed by RAILS: Keith Barlog- term expires June 30, 2021
- Ex Officio:
  - Illinois Heartland Library System—Leslie Bednar
  - Illinois State Library—Gwen Harrison
  - RAILS—Deirdre Brennan, Mark Hatch, Leila Heath, Monica Harris, Michael Campbell as RAILS Board President