

VIRTUAL MEETING
RAILS CONSORTIA COMMITTEE

Monday, October 19 2020 | 10:00 a.m.

Join Zoom Meeting to attend and provide public comment

<https://railslibraries.zoom.us/j/92173978812>

Meeting ID: 921 7397 8812

Passcode: 033248

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

AGENDA

1. Welcome—Paul Mills
 - a. Videoconference Sites:
 - i. RAILS—Bolingbrook
 - ii. RAILS—Burr Ridge
 - iii. RAILS—Coal Valley
 - iv. RAILS—East Peoria
 - v. Illinois State Library
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 April 20, 2020 Consortia Committee Meeting (Action requested)
8. New Business
 - a. Updates on eRead Illinois; RAILS deals & discounts – Leila Heath
 - b. Annual library certification – Deirdre Brennan and Grant Halter
 - c. Per capita grant application changes – Illinois State Library
9. Unfinished Business
 - a. Consortia and COVID-19 – 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 Faulkner (voting representative)
 - Resource Sharing Alliance NFP (RSA-NFP)—Jeff Brooks (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; Anne Slaughter; Michael Campbell, RAILS Board President