

VIRTUAL MEETING
RAILS CONSORTIA COMMITTEE

Monday, January 11, 2021 | 10:00 a.m.

Join Zoom Meeting to attend and provide public comment

<https://railslibraries.zoom.us/j/96440905681>

Meeting ID: 964 4090 5681

Passcode: 406919

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

AGENDA

1. Welcome—Paul Mills
 - a. Videoconference Sites:
 - i. RAILS—Burr Ridge
 - ii. 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 October 19, 2020 Consortia Committee Meeting (Action requested)
8. New Business
 - a. Delivery study report and recommendations – Greg Pronevitz, Mark Hatch
 - b. Statewide database survey results – Grant Halter
 - c. Vendor Privacy Policies Project – Leila Heath
 - d. Consortial membership ROI – Carolyn Coulter, Liz Smith
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