

RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, December 14, 2020 | 10:00 a.m.

RAILS Burr Ridge, Videoconference Sites, and Zoom Web Conferencing

Meeting ID: 983 7840 3345, Dial In Number: 312 626 6799, Passcode: 359241 Link:

<https://raillibraries.zoom.us/j/98378403345?pwd=WFIFQy83cFNvOHICYTY3dnIKUDN5Zz09>

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

NOTES

1. Welcome
Ms. Charm Ruhnke, Resource Sharing Chairperson, called the meeting to order at 10:05 a.m.
2. Designation of Minute Taker
Ms. Anna Duff, RAILS Administrative Assistant, was designated minute taker.
3. Roll Call of Members
Zoom: Brian Chase, Charm Ruhnke, Jeanne Modelski, and Dianne Hollister
4. Introductions of Guests; Announcements
Zoom: Deirdre Brennan, Monica Harris, Mark Hatch, Leila Heath, Gwen Harrison, Thomas Stagg, and Greg Pronovitz
5. Public Comment
There were no public comments.
6. Adoption of the Agenda
The agenda was accepted.
7. Approval of Minutes of the September 21, 2020 Resource Sharing Committee Meeting
Due to a lack of quorum, the September 21, 2020 minutes will be approved at the next meeting.
8. Old Business
There was no old business.
9. New Business
 - a. Delivery Planning
Mr. Pronevitz, presented his RAILS Delivery Study Consultant's Report. The goals of the study were to examine the quality and cost effectiveness of RAILS delivery services. His recommendations based on the findings included RAILS continuing to outsource to their contractor in Elmhurst and keep work currently done at RAILS service centers in-house. He recommended label-less sorting options for the future, route prioritization, and increased RAILS marketing efforts for members. Universal barcode placement was also discussed. Ms. Harris welcomed Ms. Kristine Kenney and Ms. Sia Paganis to the meeting at 10:54 a.m.
 - b. Preliminary Discussion of Statewide Database Results
Ms. Harris reported that Grant Halter, RAILS Data Analyst Manager, ran a survey about database interests with 484 library participants in November of 2019. She screen-shared results and opened discussion on what types of changes Committee members have seen

in their own libraries since the survey. It was noted that the pandemic created a high demand for eRead content. Statewide negotiation to keep prices from rising for other online sources, such as Hoopla, would be helpful.

c. RAILS Privacy Policy Page

Ms. Heath stated that library privacy policies covering circulation records and institutional data do not cover third party vendors. Due to transparency concerns, RAILS has added a privacy policy page that will be available for logged in users on the RAILS site. Libraries can upload their policies or have the link imbedded on their own website. The policies can be filtered by library and by product.

d. RAILS eBook Grant

Ms. Heath reported RAILS received a \$125,000 grant through the Illinois State of Illinois Office of the Secretary of State and the Illinois State Library as part of the Cares Act about a month ago. Kindergarten through twelfth grade e-content will be purchased for the shared eRead Illinois Access 360 collection. Recreational and educational materials will be added. Ms. Heath shared that Covid-19 created a high demand for materials that can be accessed by remote learning students. An unprecedented number of seventy school libraries have joined eRead Illinois this year.

10. Reports

a. Resource Sharing Committee Chair

There was no report for Resource Sharing.

b. RAILS report

Ms. Harris pointed out that the RAILS report has been organized according to the Resource Sharing Committee goals. She called attention to the section on the impact of COVID 19 closures on eRead usage. There is a link included for information about how eRead content bridged the gap between libraries' closures at the beginning of the pandemic.

11. Meeting Scheduling

Ms. Harris stated RAILS is looking to schedule Resource Sharing Meetings for 2021 ahead of time. Typically the Committee meets on the second Monday of the month, four times a year. She suggested: March 8, June 14, September 13, and December 13, at 10:00 a.m. A vote on the dates was proposed to take place at the next meeting when a quorum is present.

12. Adjournment

The meeting was adjourned at 11:25 a.m.

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 - appointed annually, Kristine Kenney - appointed annually
- Library Representatives (all voting representatives)
 - Academic library: Michelle Roubal – term ending June 30, 2022
 - Public library under \$1 million operating budget: Charm Ruhnke (Chair) - term ending June 30, 2022
 - Public library over \$1 million operating budget: Brian Chase - term ending June 30, 2021
 - School library: Sia Paganis - term ending June 30, 2021
 - Special library: Jeanne Modelski - term ending June 30, 2021
 - Shared catalog consortium member library: Andy Allen - term ending June 30, 2022
 - Library with a standalone integrated library system: Ryan Livergood - term ending June 30, 2022
 - Library of any type that participates in an e-book consortium not managed by RAILS: Keith Barlog - term ending 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