

RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, May 10, 2021 | 10:00 a.m.

RAILS Burr Ridge, Videoconference Sites, and Zoom Web Conferencing

Meeting ID: 966 7561 8071, Dial In Number: +1 312 626 6799, Passcode: 102178 Link:

<https://railslibraries.zoom.us/j/96675618071?pwd=Y0lGOEg5a3ljN2lkRkkrMlRMRGI3Zz09>

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

AGENDA

1. Welcome—Charm Ruhnke, Chair
 - a. Videoconference Sites:
 - i. RAILS—Burr Ridge
2. Roll Call of Members—Anna Duff
3. Introductions of Guests; Announcements—Charm Ruhnke
4. Public Comment—Charm Ruhnke
5. Adoption of the Agenda—Charm Ruhnke
6. Approval of Minutes of the September 21, 2020 Resource Sharing Committee Meeting
7. Notes from December 14, 2020 meeting- information only
8. Approval of changes to Committee Charge—Monica Harris
9. Approval of Annual Meeting Schedule—Monica Harris
10. Old Business
11. New Business
 - a. Lessons Learned and Current State of Resource Sharing
 - b. Statewide Database Proposal
12. Reports
 - a. Resource Sharing Committee Chair - Charm Ruhnke
 - b. RAILS report – Monica Harris
13. Agenda building for next meeting
14. 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 - appointed annually, Kristine Kenney - appointed annually
- Library Representatives (all voting representatives)
 - Michelle Roubal, Joliet Junior College
 - Charm Ruhnke (Chair), Peru Public Library
 - Brian Chase, Normal Public Library
 - Sia Paganis, Itasca School District #10
 - Jeanne Modelski, Nalco (Ecolab)
 - Andy Allen
 - Ryan Livergood, Warren-Newport Public Library District
 - Keith Barlog, Vernon Area Public Library District
- 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