

VIRTUAL MEETING
RAILS CONSORTIA COMMITTEE

Monday, July 19, 2021 | 10:00 a.m.
125 Tower Drive
Burr Ridge, IL 60527

Join Zoom Webinar to Attend
<https://railslibraries.zoom.us/j/92663424049>
Webinar ID: 926 6342 4049
Passcode: 783195
Dial in number 1 312 626 6799

AGENDA

1. Welcome—Paul Mills
 - a. Videoconference Sites:
 - i. RAILS—Burr Ridge
 - ii. RAILS – East Peoria
2. Roll Call of Members—Jody Rubel
3. Introductions of Guests; Announcements
4. Public Comment via Zoom (Submit public comments in advance to Jody Rubel, jody.rubel@railslibraries.info to be read aloud at the meeting)
5. Adoption of the Agenda
6. Approval of Minutes of the April 19, 2021 Consortia Committee Meeting (Action requested)
7. New Business
 - a. ICOLC report on OCLC concerns
 - b. LLSAP Sustainability Working Group charge (Action requested)
8. Unfinished Business
 - a. Consortia and COVID-19 – Discussion
9. Reports
 - a. Consortia Committee Chair
 - b. Consortium reports
 - c. RAILS report
10. 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

- Paul Mills, Fountaindale Public Library District (Chair)
- RAILS Board: Member (open), 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), (open)
- Ex Officio:
 - Illinois Heartland Library System—Cassandra Thompson
 - Illinois State Library—Gwen Harrison
 - RAILS—Deirdre Brennan; Anne Slaughter; RAILS Board President