

RAILS CONSORTIA COMMITTEE LLSAP SUSTAINABILITY WORKING GROUP

Monday, August 30, 2021

10:00 a.m.

125 Tower Drive

Burr Ridge, IL 60527

URL <https://railslibraries.zoom.us/j/93646950380>

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REVISED AGENDA

1. Welcome—Paul Mills
 - a. Videoconference Sites:
 - i. RAILS—Burr Ridge
 - ii. RAILS – Coal Valley
 - iii. RAILS – East Peoria
2. Roll Call of Members—Jody Rubel
3. Introductions of Guests; Announcements
4. Public Comment
5. Adoption of the Agenda
6. New Business
 - a. Possible meeting schedule and working group timeline
 - b. Review of charge
 - c. Background Information on LLSAPS and library systems – Greg McCormick
 - d. Overview of RAILS LLSAPs and LLSAP support – Anne Slaughter
 - i. Current and historical LLSAP landscape
 - ii. Overview of RAILS support to LLSAPs
 - iii. Review of LLSAP-related Administrative Rules
 - e. Brainstorm of possible support ideas
 - f. Next steps
7. 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.

LLSAP Sustainability Working Group Members

- Paul Mills, Fountaindale Public Library District (Chair)
- RAILS Board Members: Scott Pointon, Thomas Stagg, Alex Vancina
- LLSAP Representatives
 - Cooperative Computer Services (CCS) - Rebecca Malinowski
 - PrairieCat—Carolyn Coulter
 - Resource Sharing Alliance NFP (RSA-NFP) - Kendal Orrison
 - System Wide Automated Network (SWAN) – Dawn Bussey
- Ex Officio:
 - RAILS—Deirdre Brennan; Anne Slaughter