

VIRTUAL MEETING
RAILS CONSORTIA LLSAP SUSTAINABILITY WORKING GROUP

Monday, September 20, 2021

10:00 a.m.

125 Tower Drive

Burr Ridge, IL 60527

Join Webinar

<https://railslibraries.zoom.us/j/95901059918>

Passcode: 105665

Phone: 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 (Submit public comments in advance to jody.rubel@railslibraries.info to be read aloud during the public comment period.)
5. Adoption of the Agenda
6. Approval of the RAILS Consortia LLSAP Sustainability Working Group August 30, 2021 Minutes
7. Unfinished Business
 - a. Discuss ideas generated by brainstorming session
 - b. Identify priorities for further analysis and investigation
8. New Business
 - a. IHLS SHARE funding and budget – Leslie Bednar and Cassandra Thompson
 - b. Reschedule February 21 meeting
9. Next steps and recap action items
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.