

**VIRTUAL MEETING**  
**RAILS CONSORTIA COMMITTEE**

Monday, October 18, 2021 | 10:00 a.m.  
125 Tower Drive  
Burr Ridge, IL 60527

**Join Zoom Webinar to Attend**

<https://railslibraries.zoom.us/j/91847913345>

Webinar ID: 918 4791 3345

Passcode: 446113

Dial in number 1 312 626 6799

**AGENDA**

1. Welcome and Call to Order—Paul Mills
  - 1.1. Videoconference Sites:
    - 1.1.1. RAILS—Burr Ridge
    - 1.1.2. RAILS – East Peoria
2. Roll Call of Committee Members—Jody Rubel
3. Introductions of Guests; Announcements – Paul Mills
4. Public Comment via Zoom (Submit public comments in advance to Jody Rubel, [jody.rubel@railslibraries.info](mailto:jody.rubel@railslibraries.info) to be read aloud at the meeting)
5. Consent Agenda – Paul Mills (Action requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of Minutes of the July 19, 2021 Consortia Committee Meeting (Action requested)
6. Reports
  - 6.1. Consortia Committee Chair
  - 6.2. LLSAP Sustainability Working Group
  - 6.3. Consortium reports
  - 6.4. RAILS report
7. New Business
  - 7.1. LLSAP Sustainability Working Group amended charge (Action requested) – Paul Mills
  - 7.2. CARLI Open Textbooks Pilot Program grant – Anne Craig
8. Unfinished Business
  - 8.1. Update on RAILS specialized cataloging services – Nincy George
  - 8.2. Consortia and COVID-19 – Discussion
  - 8.3. ICOLC OCLC Task Force – Lucy Harrison, University System of Georgia/GALILEO

9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting January 11, 2022

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.