

**VIRTUAL MEETING
RAILS BOARD CONSORTIA COMMITTEE**

Monday, October 18, 2021
125 Tower Drive
Burr Ridge, IL 60527

MINUTES

1. Welcome and Call

Paul Mills RAILS Consortia Committee Chair welcomed everyone at 10:03 a.m. and called the meeting to order. Mills read the following statement:

In accordance with the government emergency administrative Act PA100-0640, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business. This meeting will be recorded as per the statutory requirements.

2. Roll Call of Committee Members

Jody Rubel, RAILS Administrative Assistant called roll.

Burr Ridge: Emily Faulkner, Paul Mills, Scott Pointon, Alex Vancina, Karen Voitik

East Peoria: Kendal Orrison

Telephone/Zoom: Dawn Bussey (joined 10:14 a.m.), Kristine Hammerstrand (joined 10:10 a.m.), Rebecca Malinowski, Aaron Skog (SWAN representative until 10:14 a.m. when Bussey joined) Jennifer Slaney

3. Introductions of Guests; Announcements

Mills welcomed new board committee members, Alex Vancina and Karen Voitik.

Burr Ridge: Deirdre Brennan, ex-officio, Matt Hammermeister, Jody Rubel, Anne Slaughter, ex-officio

East Peoria: Tom Stagg, ex-officio

Telephone/Zoom: Eric Bain, Leslie Bednar, Carolyn Coulter, Anne Craig, Nincy George, Karen Goyer, Kate Hall, Gwen Harrison, Lucy Harrison, Leila Heath, Aaron Skog, Cassandra Thompson

4. Public Comment

There were no public comments.

5. Consent Agenda

Pointon moved, and Faulkner seconded that,

THE RAILS BOARD CONSORTIA COMMITTEE APPROVE THE OCTOBER 18, 2021 CONSENT AGENDA AS PRESENTED.

Roll call vote:

Ayes: Emily Faulkner, Rebecca Malinowski, Paul Mills, Kendal Orrison, Scott Pointon, Aaron Skog, Jennifer Slaney, Alex Vancina, Karen Voitik

6. Reports

6.1. Consortia Committee Chair

No report.

6.2. LLSAP Sustainability Working Group

The working group met in August and September. The first meeting discussion collected ideas and the following meeting established priorities for investigation. IHLS staff joined the September meeting and reported on the budget, funding, and governance for SHARE. The group is committed to meeting monthly. Mills thanked the working group for their commitment.

6.3. Consortium reports

No further discussion. Mills thanked consortia for submitting the reports.

6.4. RAILS report

Members asked RAILS staff for an update on the open-source interlibrary loan platform ReShare and FOLIO's library service management product. RAILS Staff are monitoring the ReShare product rollout and attending user group meetings. Staff are making note of specific features and functionality, connectivity to the different ILS systems, and platform adoption rate. Brennan suggested may be best to hear from the FOLIO steering committee. Mills inquired about the status of the new delivery label and RAILS' staff would follow up.

7. New Business

7.1. LLSAP Sustainability Working Group amended charge

An error was discovered in the working group charge that reflected an over appointment. Mills asked that representation be modified to include two representatives from any LLSAP. Vancina moved to amend the charge with Pointon seconding the motion. It was pointed out that an even number of voting members could result in a split decision. A concern about equitable consortia representation and committee chair assignments was brought forward. Brennan clarified there is not a requirement a committee chair be a RAILS Board Member and the RAILS Board President makes the committee chair appointments. The members reviewed the working group charge points and timeline. A conversation about the Consortia Committee representation and charge was discussed, but no action was taken. It was noted that any opposing opinion regarding the LLSAP Sustainability Working Group recommendations, could be brought forward to the Consortia Committee during their review of the recommendations. After further discussion, Faulkner made a motion to amend the first motion with changes as follows:

- One representative from each LLSAP, one of whom is the Consortia Committee Chair
- Three RAILS Board members
- No LLSAP will be represented by more than two members in any seat

Pointon seconded the motion and roll call vote taken.

Ayes: Dawn Bussey, Emily Faulkner, Kristine Hammerstrand, Rebecca Malinowski, Paul Mills, Kendal Orrison, Scott Pointon, Jennifer Slaney, Alex Vancina, Karen Voitik

Abstention: None

Motion carried.

Skog proposed to further amend the charge to add “A plan where Federal, Illinois Secretary of State, or State agency funds can be used to support the LLSAP.” No motion made and not added to the amended charge. Discussion tabled.

7.2. CARLI Open Textbooks Pilot Program grant

Anne Craig and Michele Leigh reported on the Open Textbook Pilot Project Grant. CARLI received a three-year and little over \$1 million award from the U.S. Department of Education. The grant award allows CARLI to develop eight OER textbooks along with ancillary materials that improve student success. CARLI will partner with other organizations through subgrants to produce material and connect with other organizational stakeholders to promote the free resources.

8. Unfinished Business

8.1. Update on RAILS specialized cataloging services

Due to time constraints, an update on RAILS specialized cataloging services was postponed until the January 2022 meeting.

8.2. Consortia and COVID-19 – Discussion

Discussion tabled.

8.3. ICOLC OCLC Task Force

ICOLC Coordinating Committee Member Lucy Harrison reported on the ICOLC/OCLC Task Force, ICOLC membership, and steps taken to address membership concerns over pricing transparency, interoperability with third-party products, and WorldCat sustainability.

9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting January 10, 2022

Agenda items for the January 10, 2022 meeting include update on the cataloging pilot project and discovery catalogs.

10. Adjournment

Mills thanked everyone for attending and at 12:13 p.m. adjourned the meeting by acclamation.