

RAILS LLSAP Sustainability Working Group

Charge

The Consortia Committee charge calls for the establishment of working groups as needed on specific topics related to consortia. Accordingly, the LLSAP Sustainability Working Group is established to develop and recommend the following to RAILS:

- A plan, not to exceed 5 years, to ensure that all RAILS LLSAPs are financially self-sustaining.
- A plan for RAILS to support capital investment in LLSAPs, including but not limited to:
 - Technology or software upgrades
 - Membership expansion
 - Research and development related to technology and services design and delivery
 - Cost savings and efficiency enhancements, including potential mergers of existing LLSAPs.

Membership

Membership will follow the guidelines in the Consortia Committee charge; working group membership need not be limited to the Consortia Committee members and need not include representatives from all consortia. Representatives from libraries with standalone integrated library systems may be included when needed based on the working group's charge.

The Consortia Committee chairperson will appoint working group members and designate the group's chairperson. Members serve for the entire period of the working group. Member seats will include:

- Consortia Committee chair
- One representative from an LLSAP formerly operated by RAILS' predecessor systems
- One representative from a consortium that received the LLSAP designation in FY2019
- ~~One~~ **Two** representatives from any LLSAP
- Three RAILS Board members