

**VIRTUAL MEETING**  
**RAILS CONSORTIA LLSAP SUSTAINABILITY WORKING GROUP**

Monday, October 18, 2021

1:00 p.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 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 Members—Jody Rubel
3. Introductions of Guests; Announcements – Paul Mills
4. Public Comment (Submit public comments in advance to [jody.rubel@railslibraries.info](mailto:jody.rubel@railslibraries.info) to be read aloud during the public comment period.)
5. Consent Agenda – Paul Mills (Action requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Consortia LLSAP Sustainability Working Group September 20, 2021 Minutes
6. New Business
  - 6.1. FY23 LLSAP Support Grant – Anne Slaughter
  - 6.2. Find More Illinois and cataloging opportunities – Paul Cope and Albert Flores, Auto-Graphics
7. Unfinished Business
  - 7.1. Working group priorities – recap and confirm
8. Next steps and recap action items
9. 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.