

VIRTUAL MEETING
RAILS CONSORTIA LLSAP SUSTAINABILITY WORKING GROUP

Monday, November 15, 2021

10:00 a.m.

125 Tower Drive

Burr Ridge, IL 60527

Join Webinar

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

Passcode: 105665

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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 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 October 18, 2021 Minutes
6. New Business
 - 6.1. Funding data for LLSAP member libraries – Grant Halter
 - 6.2. Alternative funding possibilities for LLSAPs
 - 6.3. Delivery statistics
7. Unfinished Business
 - 7.1. Revised working group charge
 - 7.2. Working group timeline
 - 7.3. LLSAP operational costs
 - 7.4. LLSAP services offered
 - 7.5. Find More Illinois update
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.