

VIRTUAL MEETING
RAILS CONSORTIA COMMITTEE

Monday, January 10, 2022 | 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

Revised AGENDA

1. Welcome and Call to Order—Paul Mills
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 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 October 18, 2021 Consortia Committee Meeting
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. Criteria for libraries joining LLSAPs
 - 7.2. The state of discovery platforms
8. Unfinished Business
 - 8.1. Update on ICOLC OCLC Task Force and next steps – Deirdre Brennan
 - 8.2. Consortia Committee representation
 - 8.3. Consortia and COVID-19 – Discussion
9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting April 18, 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.