

RAILS RESOURCE SHARING COMMITTEE MEETING

Tuesday, November 23, 2021 | 10:00 a.m.
RAILS Burr Ridge, Videoconference Sites, and Zoom Web Conferencing
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

DRAFT MINUTES

1. Welcome and Call to Order
Charm Ruhnke, Resource Sharing Chairperson, called the meeting to order at 1:02 p.m.
2. Roll Call of Committee Members
RAILS Burr Ridge: Jeanne Modelski
Zoom: Brian Chase, Charm Ruhnke, Keith Barlog, Sia Paganis, Kristine Kenney, Ryan Livergood, Dianne Hollister, Michelle Roubal, Lois Bruno
3. Recognition of Guests and Announcements
RAILS Burr Ridge: Monica Harris, Karen Goyer
Zoom: Gwen Harrison, Leila Heath, Thomas Stagg, Joseph Filapek, Anna Behm (joined at 1:54 p.m.), Anna Duff, Karen Goyer
4. Public Comments
There were no public comments.
5. Consent Agenda
 - 5.1. Adoption of the Agenda
Michelle Roubal moved and Kristine Kenney seconded that the RAILS Board Resource Sharing Committee adopt the November 23, 2021 agenda as presented. The motion carried. Roll call was taken. Ayes: Brian Chase, Charm Ruhnke, Keith Barlog, Sia Paganis, Kristine Kenney, Ryan Livergood, Dianne Hollister, Michelle Roubal, Lois Bruno, Jeanne Modelski. Nays: None.
 - 5.2. Approval of the RAILS Board Resource Sharing Committee Minutes of May 10, 2021
Dianne Hollister moved and Keith Barlog seconded that the RAILS Board Resource Sharing Committee approve the May 10, 2021 minutes as presented. The motion carried. Roll call was taken. Ayes: Brian Chase, Charm Ruhnke, Keith Barlog, Sia Paganis, Kristine Kenney, Ryan Livergood, Dianne Hollister, Michelle Roubal, Lois Bruno, Jeanne Modelski. Nays: None.
6. Notes from August 9, 2021 Meeting
Ruhnke informed that since there was no quorum for the last Resource Sharing meeting, the notes included in the packet are informational only.
7. Reports
 - 7.1. Committee Member Terms Report
Monica Harris asked members to review the Member Terms Report to ensure all information was up-to-date. Sia Paganis noted a change to be made.
 - 7.2. Resource Sharing Committee Chair

There was no report from the Committee Chair.

7.3. RAILS Report

Harris reported Explore More Illinois has opened up again and explained how RAILS's Web Accessibility Voluntary Product Accessibility Template (VPAT) web page helps libraries with web accessibility. Harris also talked about RAILS's ongoing partnership with AISLE and meeting with the Illinois Heartland System to discuss ways to assist school libraries. The RAILS Board approved a statement on Universal Library Service at the October meeting.

8. Unfinished Business

8.1. Delivery Overview FY2021

Harris screen-shared the RAILS Delivery Overview report and went over the details. Discussion ensued about circulation numbers. It was mentioned that AV and Children's circulation have been slightly down.

8.2. E-Resource and E-Content Overview FY2021

Leila Heath screen-shared a slide show on RAILS e-resources and e-content. Some resources mentioned were Book Browse, BTCat, SWANK, Communico, Consortia Manager, and eRead Illinois. Heath reported three out-of-state attractions were recently added to Explore More Illinois and RAILS is exploring the possibility of community colleges joining Explore More Illinois. One new library recently joined the online high school program, making twenty in total. Heath added that Biblioboard library will be migrating to Inkie.org. Migration of titles will most likely be completed in the next couple weeks and will be announced when finished.

8.3. Cards for Kids Administrative Rules Update

Joe Filapek provided background regarding the Cards for Kids Act, passed in the summer of 2020. Filapek screen-shared the Illinois State Library's web page that covers the amendments made to the Administrative Rules and showed members where to access the FAQ sheet for more information.

9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Committee Meeting

Ruhnke announced that the next Resource Sharing Committee meeting is scheduled for February 14, 2022 at 10:00 a.m. Harris announced that RAILS is creating a new strategic plan and would like to share the plan with the Committee once it is ready.

10. Adjournment

The meeting adjourned at 2:14 p.m.

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.