

VIRTUAL MEETING
RAILS CONSORTIA LLSAP SUSTAINABILITY WORKING GROUP

Monday, March 21, 2022

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 January 10, 2022 Minutes
6. New Business
 - 6.1. Statewide ILS discussions
 - 6.2. Consulting for investigation of systemwide automation solutions
7. Unfinished Business
 - 7.1. Criteria and considerations for LLSAP membership
 - 7.2. Find More Illinois update
 - 7.3. Working group priorities review
8. Next steps and recap action items
9. Schedule upcoming meetings
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.