

VIRTUAL MEETING
RAILS CONSORTIA COMMITTEE

Monday, April 18, 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

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 January 10, 2022 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. FY2023 Meeting Schedule (Action requested)
 - 7.2. Discussion of potential delivery route adjustments – Mark Hatch
 - 7.3. CCS data projects – Rebecca Malinowski
 - 7.4. RAILCAR LLSAP data collection project – Grant Halter
8. Unfinished Business
 - 8.1. Update on RAILS World Language Cataloging Services – Nincy George
 - 8.2. Find More Illinois update
9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting
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.