

RAILS RESOURCE SHARING COMMITTEE MEETING

February 14, 2022 | 10:00 a.m.

Minutes

1. Welcome and Call to Order

Charm Ruhnke, Resource Sharing Chairperson, called the meeting to order at 10:01 a.m.

2. Roll Call of Committee Members

Zoom: Keith Barlog, Brian Chase, Dianne Hollister (joined at 10:17 a.m.), Kristine Kenney, Ryan Livergood (joined at 10:05 a.m.), Jeanne Modelski, Sia Paganis (joined at 10:17 a.m.), Michelle Roubal, Charm Ruhnke.

Absent: Lois Bruno

3. Recognition of Guests and Announcements

RAILS Burr Ridge: Deirdre Brennan (*RAILS ex-officio*), Monica Harris (*ex-officio*)

Zoom: Joseph Filapek, Emily Fister, Karen Goyer (designated minute taker), Leila Heath (*RAILS ex-officio*), Mark Hatch (*RAILS ex-officio*), Monica Harris (*RAILS ex-officio*), Gwen Harrison (*Illinois State Library ex officio*, joined at 11:16 a.m.), Stacy Palmisano, Wesley Smith, Thomas Stagg (*RAILS ex-officio*)

There were no announcements.

4. Public Comments

There were no public comments.

5. Consent Agenda

5.1 Adoption of the Agenda

5.2 Approval of the RAILS Board Resource Sharing Committee Minutes of November 23, 2021

Michelle Roubal moved, and Brian Chase seconded, that

THE RAILS BOARD RESOURCE SHARING COMMITTEE APPROVE THE CONSENT AGENDA AS PRESENTED.

Roll call was taken. Ayes: Keith Barlog, Brian Chase, Kristine Kenney, Ryan Livergood, Jeanne Modelski, Michelle Roubal, Charm Ruhnke. Nays: none. Absent: Lois Bruno, Dianne Hollister, Sia Paganis

6. Reports

6.1 Resource Sharing Committee Chair

There was no report.

6.2 RAILS Report

Strategic Plan Goal 1: Increase a Statewide Culture of Resource Sharing

Harris noted updates to e-content and the Deals and Discounts program. More libraries are joining the Explore More Illinois Program. RAILS continues to recruit additional attractions for

the program. Libraries are encouraged to update the Current Library Reopening Status Survey on the RAILS website.

Strategic Plan Goal 2: Improve Awareness of Resource Sharing

Find More Illinois (FMI) is offering an incentive program to bring more libraries on board. Set up fees are waived for libraries that join before March 2023 and annual fees will not be billed until July 2023. Future planned improvements to the program include the addition of the Verso circulation module at no cost to libraries, the Enhanced Borrowing module for RAILS to identify and purchase items that are not in FMI, and interstate borrowing.

Harris called attention to the RAILS World Language Cataloging Services Program and IHLS's Cataloging Maintenance Center for special collections. Members were updated on the LLSAP Sustainability Working Group's priorities: a statewide ILS platform, access to OCLC records through FMI, Verso circulation system, and develop criteria for libraries to join LLSAPs.

Goal 3: Provide Services for the Unserved

Brennan noted the RAILS proposal for statewide access to online databases supported by Illinois Senator Laura Murphy is different than HB4092 introduced by Illinois Representative Davis. SB3497 to expand the Cards for Kids Act is moving through the bill process.

7. Unfinished Business

7.1 RAILS Strategic Plan

Harris described the process of developing the RAILS Strategic Plan for 2022-2025. The plan's vision statement, mission statement and strategic goals were reviewed. Members shared their thoughts on the strategic plan goals. It was suggested RAILS look at other states to achieve economies of scale and consider marketing the plan to the public to clear up confusion about library services. The next Resource Sharing Committee meeting will look at the committee's future focus in relation to the strategic plan goals.

7.2 RAILS CE Grants

Joe Filapek announced the Spring 2022 CE Event Grant opportunity for libraries, networking groups, or library consortia. The grant application deadline is April 1, 2022.

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

The next Resource Sharing Committee meeting is scheduled for Monday, May 9th at 10 am.

Agenda Items for the May meeting:

- FY2023 meeting schedule
- Update committee priorities
- Replacement of committee members as terms expire
- Challenges to materials

9. Adjournment

Ruhnke adjourned the meeting at 11:18 a.m.