

VIRTUAL MEETING
RAILS CONSORTIA COMMITTEE

Monday, July 18, 2022 | 10:00 a.m.
125 Tower Drive
Burr Ridge, IL 60527

Join Zoom Webinar to Attend

<https://railslibraries.zoom.us/j/93824324677>

Webinar ID: 938 2432 4677

Passcode: 588638

Dial in number: +1 312 626 6799

AGENDA

1. Welcome and Call to Order - Thomas Stagg
2. Roll Call of Committee Members - Jody Rubel
3. Introductions of Guests; Announcements - Thomas Stagg
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 - Thomas Stagg (Action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of Minutes of the April 18, 2022 Consortia Committee Meeting
 - 5.3. Acceptance of Minutes of the March 21, 2022 LLSAP Sustainability Working Group meeting
6. Reports
 - 6.1. Consortia Committee Chair
 - 6.2. Consortium reports
 - 6.3. RAILS report
7. New Business
 - 7.1. Resource Sharing Committee and Find More Illinois – Monica Harris
8. Unfinished Business
 - 8.1. LLSAP Sustainability Working Group developments
 - 8.2. Committee Chairperson and members
9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting
October 17, 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.