

**VIRTUAL MEETING
RAILS CONSORTIA COMMITTEE**

Monday, July 18, 2022
125 Tower Drive
Burr Ridge, IL 60527

Minutes

1. Welcome and Call to Order

Thomas Stagg, RAILS Consortia Committee Chair welcomed everyone at 10:05 a.m. and called the meeting to order. Stagg read the following statement:

In accordance with the government emergency administrative Act PA100-0640, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business. This meeting will be recorded as per the statutory requirements.

2. Roll Call of Committee Members

East Peoria: Thomas Stagg

Telephone/Zoom: Emily Faulkner, Jen Masciadrelli, Rebecca Malinowski, Aaron Skog, Jennifer Slaney, Karen Voitik, Alissa Williams

Absent: Megan Millen

3. Introductions of Guests; Announcements - Thomas Stagg

Burr Ridge: Deirdre Brennan, *ex-officio*, Matt Hammermeister, Jody Rubel, Anne Slaughter, *ex-officio*

East Peoria: Kendal Orrison

Telephone/Zoom: Carolyn Coulter, Kate Hall, Monica Harris, Leila Heath,

Stagg welcomed new committee members, Jen Masciadrelli, Megan Millen, Alissa Williams, and Aaron Skog as the SWAN voting rep.

4. Public Comment

There were no public comments.

5. Consent Agenda - Thomas Stagg

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

Voitik moved and Malinowski seconded, that

THE RAILS BOARD CONSORTIA COMMITTEE APPROVE THE JULY 18, 2022 CONSENT AGENDA AS PRESENTED.

Ayes: Faulkner, Malinowski, Masciadrelli, Skog, Slaney, Stagg, Voitik, Williams

6. Reports

6.1. Consortia Committee Chair

Stagg thanked past Committee Chair Paul Mills for his commitment.

6.2. Consortium reports

A link to the CCS report was shared in the chat and sent separately after the meeting to the members.

6.3. RAILS report

Brennan clarified increased system funding was effective July 1, 2022 and the FY2023 budget approved by the board at the May 2022 meeting.

7. New Business

7.1. Resource Sharing Committee and Find More Illinois

Harris reviewed the Resource Sharing charge and affirmed that Find More Illinois falls under the scope of that committee's charge, which is appropriate because Find More Illinois participants aren't limited to LLSAP members, and the service has particular benefit to standalone libraries. Moving forward, detailed updates and discussions will take place with the Resource Sharing Committee. The Consortia Committee will still be provided with regular updates on Find More Illinois. It was also suggested that the Resource Sharing Committee should receive updates from Consortia Committee discussions. The Resource Sharing Committee's next meeting is set for August 8.

8. Unfinished Business

8.1. LLSAP Sustainability Working Group developments

Brennan summarized the LLSAP Sustainability Working Group developments. The working group discussions were useful, and led to revising and strengthening the Catalog Grant application criteria and recognizing the need to focus on working with RSA on a transition plan for greater independence and sustainability.

8.2. Committee Chairperson and members

Brennan announced Thomas Stagg will now chair the Consortia Committee and thanked the committee for the feedback on committee chair appointments.

9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting
October 17, 2022

Suggested agenda topics for the October meeting:

- Committee big-picture goals
 - Libraries providing contracted services
- Find More Illinois update
- Resource Sharing Committee report
- Universal Service Committee update on unserved areas, Cards for Kids library implementation, and Universal Service plan

10. Adjournment

At 10:43 a.m., Stagg adjourned the meeting.