RAILS CONSORTIA COMMITTEE

Monday, April 24, 2023 │10:00 a.m.
125 Tower Drive
Burr Ridge, IL 60527

Join Zoom Webinar to Attend

https://railslibraries.zoom.us/j/92325728290

Webinar ID: 923 2572 8290

Passcode: 480525

Dial in number: +1 312 626 6799

AGENDA

1. Welcome and Call to Order – Thomas Stagg

2. Roll Call of Committee Members – Mary Kate Murray

3. Introductions of Guests; Announcements – Thomas Stagg

4. Public Comments (Submit public comments in advance to mary.murray@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 October 17, 2022 Consortia Committee Meeting

6. Reports
   6.1. Consortia Committee Chair
   6.2. Consortium reports
   6.3. RAILS report
   6.4. Resource Sharing Committee report – Monica Harris

7. New Business
   7.1. Report from ICOLC Strategies for Open Collaboration Task Force: "Opportunities and Challenges to Build the Future We Need" – Aaron Skog (SWAN), Jill Morris (PALCI), Lucy Harrison (GALILEO)
   7.2. Report on RAILS World Language Cataloging Service and CCS procedural collaboration – Nincy George, Rachel Fischer (CCS)
   7.3. LLSAP grant processes and RAILCAR data collection in FY2024 – Grant Halter, Anne Slaughter
   7.4. FY2024 meeting schedule (Action Requested)
   7.5. Contracting libraries and paper libraries – Leila Heath, Anne Slaughter

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

9. 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.