
Agenda

RAILS Board Consortia Committee Meeting

Monday, July 17, 2023 | 10:00 am

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Zoom information: <https://railslibraries.zoom.us/j/92913227525>

Webinar ID: # 929 1322 7525 | Passcode: 126611 | By phone: 1 312 626 6799

1. Welcome and Call to Order – Tom Stagg
Videoconference locations:
RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL
RAILS Coal Valley, 220 W. 23rd Avenue, Coal Valley, IL
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Tom Stagg
4. Public Comments – Tom Stagg
5. Adoption of the Consent Agenda – Tom Stagg (action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Consortia Committee Minutes of April 24, 2023
6. Reports
 - 6.1. Chair report – Tom Stagg
 - 6.2. Consortial Reports
 - 6.3. RAILS Report – Anne Slaughter
 - 6.4. Resource Sharing Committee report – Monica Harris
7. Unfinished Business
 - 7.1. Consortia Committee charge (discussion only)
8. New Business
 - 8.1. Current state of ebook consortia in Illinois – Leila Heath, Anna Behm (discussion only)
 - 8.2. Post-pandemic remote and hybrid work practices (discussion only)
9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting on October 16, 2023, at 10:00 am – Tom Stagg
10. Adjournment – Tom Stagg