

## Agenda

### **RAILS Board Consortia Committee Meeting**

Monday, January 26, 2026 | 10:00 am

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Alex Vancina  
Videoconference locations:  
RAILS East Peoria 715, Sabrina Drive, East Peoria, IL  
RAILS Coal Valley, 220 W. 23<sup>rd</sup> Avenue, Coal Valley, IL
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Alex Vancina
4. Public Comments – Alex Vancina
5. Adoption of the Consent Agenda – Alex Vancina (Action Requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Consortia Committee Meeting Minutes of October 20, 2025
6. Reports
  - 6.1. Chair Report – Alex Vancina (Discussion Only)
  - 6.2. Consortia Reports – Alex Vancina (Discussion Only)
  - 6.3. RAILS Report – Anne Slaughter (Discussion Only)
  - 6.4. Resource Sharing Committee Report – Joe Filapek (Discussion Only)
7. Unfinished Business
  - 7.1. Updates on legislation and funding – Monica Harris (Discussion Only)
  - 7.2. Data project updates – Grant Halter (Discussion Only)
  - 7.3. Cataloging Services – Nincy George (Discussion Only)
    - 7.3.1. Cataloging Training Updates and Planning
    - 7.3.2. Best Practices for Consortial Cataloging Document
    - 7.3.3. Cataloging Staff Competencies Document
  - 7.4. eRead Illinois Transition to The Palace Project – Leila Heath, Anna Behm (Discussion Only)

8. New Business

8.1. Use of Artificial Intelligence – Consortial Approaches and Impacts (Discussion Only)

9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting  
– Alex Vancina

10. Adjournment – Alex Vancina