
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. 23rd 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