



Agenda

RAILS Board Consortial Delivery Data Working Group Meeting

Monday, August 24, 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 – Grant Halter
Videoconference locations:
RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL
Sterling Public Library, 102 West Third Street, Sterling, IL
2. Roll Call of Members – Alice Grabowski
3. Recognition of Guests and Announcements – Grant Halter
4. Public Comments – Grant Halter
5. Adoption of the Consent Agenda – Grant Halter (Action Requested)
 - 5.1 Adoption of the Agenda
 - 5.2 Approval of the RAILS Board Consortial Delivery Data Working Group Committee Minutes of June 22, 2026
6. Unfinished Business –
 - 6.1 Review of Documentation of Standard LLSAP Policies - Grant Halter (Discussion Only)
 - 6.1.1. Item status assumptions
 - 6.1.2. LLSAP and Library policies that may impact reporting
 - 6.1.3. Overall impact of items not captured by ILS
7. New Business –
 - 7.1 Reporting preparation – Grant Halter (Discussion Only)
 - 7.1.1. Reporting framework
 - 7.1.2 Definitions
 - 7.1.3 Standardization challenges



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8. Meeting Recap and Agenda Building for the Next RAILS Board Consortial Delivery Data Working Group Committee Meeting
 9. Adjournment – Grant Halter