

## **RAILS CONSORTIA COMMITTEE MEETING**

Monday, January 14, 2019 | 10:00 a.m.

RAILS Burr Ridge, Videoconference Sites, and Conference Call  
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Conference calling: 800.747.5150; access code 7345137

### **AGENDA**

1. Welcome—Paul Mills
  - a. Videoconference Sites:
    - i. RAILS—Bolingbrook
    - ii. RAILS—Burr Ridge
    - iii. RAILS—Coal Valley
    - iv. RAILS—East Peoria
    - v. IHLS—Champaign
    - vi. IHLS—Edwardsville
    - vii. Illinois State Library
    - viii. Cherry Valley Public Library District
2. Designation of Minute Taker—Jody Rubel
3. Roll Call of Members—Jody Rubel
4. Introductions of Guests; Announcements
5. Public Comment
6. Adoption of the Agenda
7. Approval of Minutes of the October 15, 2018 Consortia Committee Meeting
8. New Business
  - a. Strategic planning: process and goals—Discussion
  - b. OCLC batchloading and The MARC of Quality—Jane Plass, Anne Slaughter, Deirdre Brennan
  - c. Cataloging Maintenance Center—Cassandra Thompson, Anne Slaughter
9. Reports
  - a. Consortia Committee Chair
  - b. Consortium reports
  - c. RAILS report
10. Future Meetings
  - a. April 15, 2019 at 10:00 a.m.
11. 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.

## Consortia Committee Members

- RAILS Board: Paul Mills (Chair), Gwen Gregory (both voting representatives)
- Consortia Representatives
  - Cooperative Computer Services (CCS)—Kate Hall (alternate), Rebecca Malinowski (voting representative)
  - I-Share—Kristine Hammerstrand (voting representative)
  - LINKin—Betsy Adamowski (voting representative), Lindsay Braddy (alternate)
  - Northern Illinois Cooperative (NIC)—Jane Lenser (voting representative)
  - Pinnacle Library Cooperative (PLC)—Matt Hammermeister (alternate), Scott Pointon (voting representative)
  - PrairieCat—Carolyn Coulter (alternate), Emily Porter (voting representative)
  - Resource Sharing Alliance NFP (RSA-NFP)—Barbara Love (alternate), Kendal Orrison (voting representative)
  - Rock River Library Consortium (RRLC)—Jennifer Slaney (voting representative)
  - System Wide Automated Network (SWAN)—Aaron Skog (voting representative), Rich Wolff (alternate)
- Ex Officio:
  - Illinois Heartland Library System—Cassandra Thompson
  - Illinois State Library—Gwen Harrison
  - RAILS—Deirdre Brennan; Jane Plass; Anne Slaughter; Laura Turner as RAILS Board President