

VIRTUAL MEETING
RAILS CONSORTIA LLSAP SUSTAINABILITY WORKING GROUP

Monday, January 10, 2022

1:00 p.m.

125 Tower Drive

Burr Ridge, IL 60527

Join Webinar

<https://railslibraries.zoom.us/j/95901059918>

Passcode: 105665

Phone: 1 312 626 6799

Revised Agenda

1. Welcome and Call to Order—Paul Mills
2. Roll Call of Members—Jody Rubel
3. Introductions of Guests; Announcements – Paul Mills
4. Public Comment (Submit public comments in advance to jody.rubel@railslibraries.info to be read aloud during the public comment period.)
5. Consent Agenda – Paul Mills (Action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Consortia LLSAP Sustainability Working Group November 15, 2021 Minutes
6. New Business
 - 6.1. Criteria for libraries joining LLSAPs
7. Unfinished Business
 - 7.1. Funding data for LLSAP member libraries – Grant Halter
 - 7.2. LLSAP operational costs
 - 7.3. LLSAP services offered
 - 7.4. Delivery statistics – discussion to clarify working group information needs
 - 7.5. Working group priorities
 - 7.6. Working group meeting schedule and frequency
8. Next steps and recap action items
9. 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.