

Meeting Invitees:

- Representatives of ISL, LLSAP Boards, and the RAILS Board
- RAILS Leadership Team and RAILS LLSAP Managers

Possible Meeting Dates, Times & Locations:

- Tuesday, November 15; Wednesday, November 16; Tuesday, November 29; Wednesday, November 30; Thursday, December 1
- Meeting will be held from 9:30 a.m.-noon or from 1:30-4:00 p.m.
- Videoconference services will be provided as requested

DRAFT AGENDA

1. Opening Comments by Michael Piper and Anne Craig
2. Questions for the Illinois State Library (ISL)
 - a. What is ISL's long range vision for statewide resource sharing for all IL libraries including LLSAP members, libraries belonging to other consortia, libraries with stand alone systems, and libraries that are not automated?
 - b. What are ISL expectations regarding exploring the development of a single shared bibliographic database for the four LLSAPs and other shared catalog systems throughout IL?
 - c. What does ISL consider an appropriate timeline for this exploration?
 - d. What resources might ISL provide to support exploration of and a planning process for a shared bibliographic database?
3. Presentation by LLSAPs
 - a. The current state of LLSAPs including governance, funding, staffing, and cultures.
 - b. The lessons learned by LLSAPs from previous migrations.
 - c. The current status of LLSAP technology and the next generation of integrated library systems.
 - d. The need for planning support to undertake exploration of providing improved and sustainable LLSAP services.
4. Questions and Answers
5. Next Steps
6. Closing comments by Anne Craig and Michael Piper
7. Adjourn