

Reaching Across Illinois Library System Board Meeting
Tuesday, November 29, 2011 | 9:30 - Noon
RAILS Burr Ridge Service Center
125 Tower Road | Burr Ridge IL 60527 | 630-734-5000

AGENDA

Joint Session: Reaching Across Illinois Library System Board of Trustees, MAGIC Governing Board, PrairieCat Administrative Council and the SWAN Board

This event is sponsored by the Reaching Across Illinois Library System, in partnership with the Illinois State Library, MAGIC, PrairieCat, the Resource Sharing Alliance and SWAN

This is an informational session, and no votes or actions of the RAILS Board, the MAGIC Governing Board, the PrairieCat Administrative Council, the Resource Sharing Alliance Board or the SWAN Board will occur, except for a motion to adjourn, once informational items on the agenda are completed

1. WELCOME AND INTRODUCTIONS – Alan Davidson, RAILS Vice-President
2. ROLL CALL OF MEMBERS OF THE RAILS BOARD OF DIRECTORS – Alan Davidson
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Alan Davidson
4. PUBLIC COMMENTS – Alan Davidson
 - 4.1 Videoconference sites
 - 4.1.1 RAILS – Burr Ridge
 - 4.1.2 RAILS – Coal Valley
 - 4.1.3 RAILS – East Peoria
 - 4.1.4 RAILS – Geneva
 - 4.1.5 RAILS – Rockford
 - 4.1.6 RAILS – Shorewood
 - 4.1.7 RAILS – Wheeling
 - 4.1.8 Illinois State Library (ISL)
 - 4.1.9 LaSalle Public Library
 - 4.1.10 Sycamore Public Library
5. ADOPTION OF THE AGENDA – Alan Davidson
6. INFORMATIONAL ITEMS
 - 6.1 Opening Comments by Michael Piper and Anne Craig
 - 6.2 Questions for the Illinois State Library (ISL)
 - 6.2.1 What is ISL’s long-range vision for statewide resource sharing for all Illinois libraries including LLSAP members, libraries belonging to other consortia, libraries with stand- alone systems, and libraries that are not automated?

6.2.2 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?

6.2.3 What does ISL consider an appropriate timeline for this exploration?

6.2.4 What resources might the State Library provide to support exploration of and a planning process for a shared bibliographic database?

6.3 Presentation by LLSAPs

6.3.1 Current state of LLSAPs including governance, funding, staffing, and cultures

6.3.2 The lessons learned by LLSAPs from previous migrations

6.3.3 The current status of LLSAP technology and the next generation of integrated library systems

6.3.4 The need for planning support to undertake exploration of providing improved and sustainable LLSAP services.

6.4 Questions and Answers

6.5 Next Steps

6.6 Closing comments by Anne Craig and Michael Piper

7. ADJOURN