125 Tower Drive
Burr Ridge IL 60527
630.734.5000
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railslibraries.org

AGENDA

RAILS BOARD CONSORTIA COMMITTEE MEETING

Monday, November 9, 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 – Megan Gove
   Videoconference locations:
   RAILS Coal Valley, 220 W. 23rd Avenue, Coal Valley, IL
   RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL
   Marquette Heights Public Library, 715 Lincoln Road, Marquette Heights, IL
   Sterling Public Library, 102 West Third Street, Sterling, IL

2. Roll Call of Members – Alice Grabowski

3. Recognition of Guests and Announcements – Megan Gove

4. Public Comments – Megan Gove

5. Adoption of the Consent Agenda – Megan Gove (Action Requested)
   5.1. Adoption of the Agenda
   5.2. Approval of the RAILS Board Consortia Committee Meeting Minutes of July 13, 2026

6. Committee Charge and Member Introductions – Anne Slaughter

7. Reports
   7.1. Chair Report – Megan Gove (Discussion Only)
   7.2. Consortia Reports – Anne Slaughter (Discussion Only)
   7.3. RAILS Report – Anne Slaughter (Discussion Only)
   7.4. Consortial Delivery Data Working Group Report – Grant Halter (Discussion Only)

8. New Business
   8.1. OCLC Services in Illinois (Discussion Only)
   8.2. E-Rate Program Status & Updates (Discussion Only)

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8.3. PrairieCat Integrated Library System Software Evaluation – Carolyn Coulter (Discussion Only)

9. Agenda Building for the Next RAILS Board Consortia Committee Meeting – Megan Gove

10. Adjournment – Megan Gove