



**Resource Sharing Committee
Minutes**

Wednesday, April 27th, 2022, 1:00-2:00 pm

In person at Senica's Oak Ridge Golf Club, 658 US-6, Lasalle, IL 61301

Please visit L2 for in person registration or go to:

<https://librarylearning.org/event/11636/register>

PUBLIC COMMENT: Members of the public will be able to chat or speak during the virtual Zoom meeting during the public comment. Public comments may be submitted via email to Carolyn.Coulter@railslibraries.info at least two hours before the meeting.

1. Call to order, welcome and introductions

Present in Lasalle: Chelsey DeSplinter (PrairieCat), Carolyn Coulter (PrairieCat), Elizabeth Smith (PrairieCat), Patti Smith (RO), Pennie Miller (PP), Cristy Stupegia (LS), Kim Brozovich (RP), Rici Dale (RL)

Present via Zoom: Debbie Griggs (TC), Dana Fine (PR), John Slanicky (PrairieCat), Melissa Landis (PrairieCat)

Absent: Charm Ruhnke (Chair-PU), Lynne Noffke (LI), Magda Bonny (PrairieCat),

Smith (RO) called the meeting to order at 1:00 pm. The committee introduced themselves.

2. Introduction of Visitors and Public Comments

There were no visitors or public comments.

3. Review agenda for additions/changes

There were no revisions

4. Approval, minutes from 1/26/2022

Motion #1: Miller (PP) moved and Dale (RL) seconded to approve the January 26, 2022 minutes and the January 13, 2021 minutes as presented. There was no discussion on the motion. Motion carries by vocal affirmation.

Abstentions:

5. Update, IT support RFI

Coulter (PrairieCat) stated there have been three responses on the IT services RFI with one more expected to be coming in soon. We have received responses from Stateline, Progent and RSM. Hopefully, TechPro, who is in conjunction with TechSoup, will be turning in their RFI soon. Right now, RSM seems to be the most solid. The RFI's that have been received have stated they can accommodate both remote and in person support to the entire PrairieCat territory. Coulter will send all the RFI's to the Committee once we have them. Miller (PP) mentioned she

would be interested to see what TechPro has to offer since many libraries use TechSoup.

6. Discussion, FY23 Resource sharing summit
Coulter (PrairieCat) asked the Committee for their thoughts on having another Resource Sharing Summit in Fiscal Year 23. If so, what topic/s should be covered. Miller (PP) asked if we would try to do it around October again this year? Coulter said probably. Miller suggested a topic around Vega. Coulter agreed, adding the topic could be the Engagement Suite with Vega if Discover is up and running by July. Engagement in general, as a topic, would be good. Stuepegia (LS) said especially as we are coming out of COVID. Dale (RL) commented that Reddick Library has noticed differences in the patrons as they begin to get busier after COVID. The Committee agrees to move forward with the engagement topic, asking how have our patrons changed, what shifts are we seeing and how do we engage with these different groups.
7. ACTION: Approve FY23 meeting dates

Motion #2: Stuepegia (LS) moved and Dale (RL) seconded to approve FY23 meeting dates as presented. There was no discussion on the motion. Motion carries by vocal affirmation.

Abstentions:

8. Public comments
There were no public comments
9. Adjournment
The meeting adjourned at 1:15pm.

Next meeting: Wednesday, July 27, 2022, 1:00-2:00 pm, Senica's Oak Ridge Golf Club or online via Zoom