



**Resource Sharing Committee
Agenda
Wednesday, January 26th, 2022, 1:00-2:00 pm**

Online via Zoom

Please use the link below to register online via Zoom:

<https://railslibraries.zoom.us/meeting/register/tJUocuuvrzopEtCH0uSZmV7NNr9t-tmngWqn>

The council will meet virtually due to the coronavirus pandemic in accordance with rules and procedures contained in section 7(e) of the OMA as (1) there is a state-issued disaster declaration related to public health concerns in place over all or part of the jurisdiction of the public body; (2) the head of the public body determines that an in-person meeting is not practical or prudent because of the disaster

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
2. Introduction of Visitors and Public Comments
3. Review agenda for additions/changes
4. Approval, minutes from 11/12/2021 (Summit Debrief) and 1/13/2022
5. Discussion and recap, PrairieCat Plus prioritization and next steps
6. Discussion, allowing fine free libraries to add a 28-day bill notice
7. Public comments
8. Adjournment

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