

RAILS UNIVERSAL SERVICE COMMITTEE MEETING

Friday, February 5, 2021 | 2:30 p.m.

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join Zoom Meeting to attend: <https://railslibraries.zoom.us/j/95558845111>

Passcode: 495346

AGENDA

1. Welcome – Susan Busenbark
2. Roll Call of Members – Anna Duff
3. Introductions of Guests and Announcements – Susan Busenbark
4. Public Comment – Susan Busenbark
5. Adoption of Agenda – Susan Busenbark
6. Approval of the Minutes – Susan Busenbark
November 26, 2019 RAILS Board Universal Service Committee Meeting
7. Welcome New Committee Members Beth Tepen, Becky Spratford and Gail Bush – Susan Busenbark
8. Review Committee Charge – Deirdre Brennan
9. Annual Schedule of Meetings for 2021 – Deirdre Brennan
10. RAILS Pulse Page <https://www.railslibraries.info/issues> – Deirdre Brennan
11. Talking Points for Libraries – Deirdre Brennan, Mary Witt
12. Legislative Update Since Last Meeting – New law, Administrative Rules changes – Deirdre Brennan, Greg McCormick
 - 12.1 Cards for Kids (PA 101-632)
 - 12.2 E-Resources Card
 - 12.3 Disabled Veterans' Standard Homestead Exemption
13. Other Committee Proposals discussed at November, 2019 meeting – Deirdre Brennan
 - 13.1 Multiple Listing Service
 - 13.2 Library Mergers
 - 13.3 Library Cards for Non-resident Minors
 - 13.4 School Library Cards and Reciprocal Borrowing

- 13.5 Tax Bill Formula Options
- 13.6 Statewide Database Proposal

14. Role of Community Colleges – Deirdre Brennan, Gail Bush

15. Other – Deirdre Brennan

16. Next Steps – Susan Busenbark

17. Future Meetings and Agenda Items – Susan Busenbark

18. Adjourn – Susan Busenbark

Universal Committee Members:

- Sue Busenbark, Chair
- Beth Tepen
- Becky Spratford
- Gail Bush
- Larisa Good
- Carole Medal
- Lynn Stainbrook
- Catherine Yanikoski
- Greg McCormick
- Gwen Harrison
 - Ex Officio: Deirdre Brennan, Monica Harris, Joe Filapek, Michael Campbell