## RAILS UNIVERSAL SERVICE COMMITTEE MEETING

Thursday, September 9, 2021 | 1:00 p.m. RAILS Burr Ridge and Videoconference Sites 125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000 Meeting ID: 978 4708 3798 Dial-In Number: +1 312 626 6799 Passcode: 292240 Link: https://railslibraries.zoom.us/j/97847083798

## Revised AGENDA location added

- 1. Welcome and Call to Order Susan Busenbark
  - a. Videoconference Sites
    - i. RAILS Burr Ridge ii. RAILS East Peoria
- 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 June 10, 2021 RAILS Board Universal Service Committee Meeting
- 7. Update on progress since last meeting Joe Filapek
  - 7.1 Multiple Listing Service
  - 7.2 Library Mergers
  - 7.3 Library Cards for Non-resident Minors
  - 7.4 School Library Cards and Reciprocal Borrowing
  - 7.5 Tax Bill Formula Options
- 8. Legislative Update Since Last Meeting Monica Harris, Greg McCormick
  - 8.1 Cards for Kids (PA 101-632)
  - 8.2 E-Resources Card
  - 8.3 Disabled Veterans' Standard Homestead Exemption
  - 8.4 Statewide database proposal
- 9. Discussion of short and long term goals and strategy Monica Harris
- 10. Next Steps Susan Busenbark
- 11. Future Meetings and Agenda Items Susan Busenbark

## 12. Adjourn – Susan Busenbark