

RAILS RESOURCE SHARING COMMITTEE MEETING

Tuesday, November 23, 2021 | 1:00 p.m.

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Zoom Link: <https://railslibraries.zoom.us/j/98481806379>

Webinar ID: 984 8180 6379 Passcode: 966144 Phone: +13126266799

AGENDA

1. Welcome and Call to Order—Charm Ruhnke, Chair
2. Roll Call of Committee Members—Anna Duff
3. Recognition of Guests and Announcements—Charm Ruhnke
4. Public Comments—Charm Ruhnke
 - 4.1 Videoconference Sites:
 - 4.1.1. RAILS- Burr Ridge
5. Consent Agenda—Charm Ruhnke
 - 5.1. Adoption of the Agenda
 - 5.2 Approval of the RAILS Board Resource Sharing Committee Minutes of May 10, 2021
6. Notes from August 9, 2021 Meeting – Information Only
7. Reports
 - 7.1 Committee Member Terms Report—Monica Harris
 - 7.2 Resource Sharing Committee Chair – Charm Ruhnke
 - 7.3 RAILS Report – Monica Harris
8. Unfinished Business
 - 8.1 Delivery Overview FY2021 – Mark Hatch
 - 8.2 E-Resource and E-Content Overview FY2021 – Leila Heath, Anna Behm
 - 8.3 Cards for Kids Administrative Rules Update – Joe Filapek
9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Committee Meeting – Charm Ruhnke
10. Adjournment – Charm Ruhnke

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.