

Virtual Meeting
RAILS Board Universal Service Committee Meeting

March 10, 2022 | 1:00 pm
RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join Zoom Webinar to Attend

<https://railslibraries.zoom.us/j/92367377208>

Webinar ID: #923 6737 7208

Passcode: #055521

Dial-In Number: US: +1 312 626 6799

AGENDA

1. Welcome and Call to Order - Susan Busenbark
 - 1.1. Video Conference Sites
 - 1.1.1. RAILS – Burr Ridge
 - 1.1.2. RAILS – East Peoria
2. Roll Call of Committee Members - Stacy Palmisano
3. Recognition of Guests and Announcements - Susan Busenbark
4. Public Comments - Susan Busenbark
5. Consent Agenda - Susan Busenbark (action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Universal Service Committee Minutes of December 9, 2021
6. New Business
 - 6.1. RAILS Strategic Plan: Feedback on Universal Service - Monica Harris (discussion only)
 - 6.2. Illinois Library Service Areas Map- ISL
7. Unfinished Business
 - 7.1. Multiple Listing Service - Gail Bush (discussion only)
 - 7.2. Library Cards for Non-Resident Minors Update - Monica Harris (discussion only)
 - 7.3. Statewide Database - Monica Harris (discussion only)
8. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting on June 9, 2022 - Susan Busenbark
9. Adjournment – Susan Busenbark

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