

RAILS RESOURCE SHARING COMMITTEE MEETING

Monday, May 9, 2022 | 10:00 a.m.

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/92588597383>

Passcode: 994342 Webinar ID: 925 8859 7383

Dial in number: +13126266799

AGENDA

1. Welcome and Call to Order - Charm Ruhnke, Chair
2. Roll Call of Committee Members - Stacy Palmisano
3. Recognition of Guests and Announcements - Charm Ruhnke
4. Public Comments (Submit public comments in advance to stacy.palmisano@railslibraries.info to be read aloud during the public comment period.)
5. Consent Agenda - Charm Ruhnke
 - 5.1 Adoption of the Agenda
 - 5.2 Approval of the RAILS Board Resource Sharing Committee Minutes of February 14, 2022
6. Reports
 - 6.1. RAILS Report - Monica Harris
7. New Business
 - 7.1. Overview of Find More Illinois - Anne Slaughter (discussion only)
 - 7.2. Replacement of Committee Members as Terms Expire - Monica Harris (discussion only)
 - 7.3. FY2023 Meeting Schedule - Monica Harris (action requested)
 - 7.4. Update Committee Priorities as to Strategic Plan- Monica Harris (discussion only)
 - 7.5. Materials Challenges- Monica Harris & Deirdre Brennan (discussion only)
8. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Committee Meeting – Charm Ruhnke
9. 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.