

RAILS RESOURCE SHARING COMMITTEE MEETING

August 8, 2022 | 10:00 am

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/92634497026>

Webinar ID: 926 3449 7026 Passcode: 411970

Dial in number: +13126266799

AGENDA

1. Welcome and Call to Order—Becky Spratford, Chair
2. Roll Call of Committee Members—Stacy Palmisano
3. Recognition of Guests and Announcements—Becky Spratford
4. Public Comments (Submit public comments in advance to stacy.palmisano@railslibraris.info to be read aloud during the public comment period.)
5. Consent Agenda—Becky Spratford
 - 5.1 Adoption of the Agenda
 - 5.2 Approval of the RAILS Board Resource Sharing Committee Minutes of May 9, 2022
6. Reports
 - 6.1. RAILS Report – Monica Harris
7. Find More Illinois – Anne Slaughter
8. New Business
 - 8.1. Welcome to New Committee Members (discussion only)- Deirdre Brennan
 - 8.2. Delivery Overview FY2022 (discussion only) - Mark Hatch
 - 8.3. Overview of RAILS Strategic Plan and RAILS Resource Sharing Plan (discussion only) – Monica Harris
9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Committee Meeting – Becky Spratford
10. Adjournment – Becky Spratford

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.