

RAILS Board Universal Service Committee Meeting

September 8, 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/93546602562>

Webinar ID: # 935 4660 2562

Passcode: # 498391

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

AGENDA

1. Welcome and Call to Order– Alice Creason
2. Roll Call of Committee Members – Stacy Palmisano
3. Recognition of Guests and Announcements – Alice Creason
4. Public Comments – Alice Creason
5. Consent Agenda – Alice Creason
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Universal Service Committee Minutes of June 9, 2022
6. Welcome New Committee Chair – Deirdre Brennan
7. Illinois State Library Advisory Committee (ISLAC) Update – Deirdre Brennan
8. Unfinished Business –Deirdre Brennan
 - 8.1. Multiple Listing Service Update – Gail Bush (discussion only)
9. New Business—Deirdre Brennan
 - 9.1. Statewide Online Educational Resource Program – Deirdre Brennan (discussion only)
 - 9.2. Alternative Funding Resources for Cards for Kids Participation – Catherine Yanikoski (discussion only)
 - 9.3. Community College Funding Inequities – Jennifer McIntosh (discussion only)
10. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting– Alice Creason
11. Adjournment– Alice Creason

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.