

RAILS CONSORTIA COMMITTEE

Monday, October 17, 2022 | 10:00 a.m.
125 Tower Drive
Burr Ridge, IL 60527

Join Zoom Webinar to Attend

<https://railslibraries.zoom.us/j/96098420160>

Webinar ID: 960 9842 0160

Passcode: 136087

Dial in number: +1 312 626 6799

AGENDA

1. Welcome and Call to Order - Thomas Stagg
2. Roll Call of Committee Members - Jody Rubel
3. Introductions of Guests; Announcements - Thomas Stagg
4. Public Comment via Zoom (Submit public comments in advance to Jody Rubel, jody.rubel@railslibraries.info to be read aloud at the meeting)
5. Consent Agenda - Thomas Stagg (Action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of Minutes of the July 18, 2022 Consortia Committee Meeting
6. Reports
 - 6.1. Consortia Committee Chair
 - 6.2. Consortium reports
 - 6.3. RAILS report
 - 6.4. Resource Sharing Committee report – Monica Harris
7. Unfinished Business
 - 7.1. Find More Illinois update – Anne Slaughter
8. New Business
 - 8.1. Universal Service Committee update – Deirdre Brennan
 - 8.2. Committee big picture goals discussion
9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting January 23, 2023
10. Adjournment

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.