

RAILS RESOURCE SHARING COMMITTEE MEETING

November 14, 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/95175298196>

Webinar ID: 951 7529 8196 Passcode: 817478

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 August 8, 2022
6. Reports
 - 6.1. RAILS Report – Monica Harris
7. Find More Illinois – Anne Slaughter
8. New Business
 - 8.1. Current State of Resource Sharing (discussion only) - Monica Harris
9. Old Business
 - 9.1. Resource Sharing Plan Feedback (discussion only) - Monica Harris
10. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Committee Meeting – Becky Spratford
11. 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.