

RAILS Board Universal Service Committee Meeting

December 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/91722135074>

Webinar ID: #917 2213 5074 Passcode: #365694

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 September 8, 2022
6. Illinois State Library Advisory Committee (ISLAC) Update – Monica Harris
7. New Business
 - 7.1. Expansion of the Cards for Kids Act (SB3497) Update (discussion only) - Monica Harris
8. Unfinished Business –Deirdre Brennan
 - 8.1. Statewide Online Educational Resource Program Update (discussion only) - Monica Harris
 - 8.2. Alternative Funding Resources for Cards for Kids Participation Update (discussion only) – Catherine Yanikoski
9. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting– Alice Creason
10. 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.