

RAILS RESOURCE SHARING COMMITTEE MEETING

February 13, 2023 | 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/96555987345>

Passcode: 922397 Webinar ID: 965 5598 7345

Dial in number: +13126266799

AGENDA

1. Welcome and Call to Order – Becky Spratford, Chair
2. Roll Call of Committee Members – Mary Kate Murray
3. Recognition of Guests and Announcements - Becky Spratford
4. Public Comments (Submit public comments in advance to mary.murray@railslibraries.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 November 14, 2022
6. RAILS Report – Monica Harris
7. Find More Illinois – Anne Slaughter and Barb Miller
8. New Business
 - 8.1. RAILS School Data Project – Janette Derucki
 - 8.2. eRead Illinois Formula Change – Anna Behm
 - 8.3. Statewide Online Educational Resource Program Update – 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.