

RAILS BOARD ADVOCACY COMMITTEE

February 9, 2023 | 4:00 p.m.
125 Tower Drive, Burr Ridge, IL 60527

Join Zoom Webinar to Attend
<https://railslibraries.zoom.us/j/99538735954>
Passcode: 740145 Webinar ID: 995 3873 5954
Dial in number: +1 312 626 6799

AGENDA

1. Welcome and Call to Order—Robin Helenthal
2. Roll Call of Committee Members—Karen Goyer
3. Recognition of Guests and Announcements—Robin Helenthal
4. Public Comments (Submit public comments in advance to karen.goyer@railslibraries.info to be read aloud during the public comment period.)
5. Consent Agenda—Robin Helenthal (Action Requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Advocacy Committee Minutes of January 12, 2023
6. New Business
 - 6.1. Open Educational Resources – Anna Behm, Sarah McHone-Chase
7. Unfinished Business
 - 7.1. Legislative and Advocacy Update – Monica Harris
 - 7.2. Secretary of State Library Enhancements Team report – Monica Harris
 - 7.3. Library Issues Updates
8. Agenda Building for the Next RAILS Board Advocacy Committee Meeting
9. Adjournment – Robin Helenthal

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.