

Virtual Meeting
RAILS Board Universal Service Committee Meeting

March 7, 2023 | 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/98534945724>

Webinar ID: #985 3494 5724

Passcode: # 557037

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 (action requested)– Alice Creason
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Universal Service Committee Minutes of December 8, 2022
6. Illinois State Library Advisory Committee (ISLAC) Update – Monica Harris
7. New Business— Monica Harris
 - 7.1. Secretary of State Transition Report Library Enhancements Committee Findings (discussion only)
8. Unfinished Business – Monica Harris
 - 8.1. Multiple Listing Services Update (discussion only)
 - 8.2. Statewide Online Educational Resource Program Update (discussion only)
 - 8.3. Cards for Kids Act and Expansion Update (discussion only)
9. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting on June 8, 2023– 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.