

## RAILS RESOURCE SHARING COMMITTEE MEETING

May 8, 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/97010179573>

Webinar ID: 970 1017 9573 Passcode: 190765

Dial-In: +1 312-626-6799

### 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](mailto: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 February 11, 2023
6. Reports
  - 6.1. RAILS Report – Monica Harris
  - 6.2. Find More Illinois Report – Anne Slaughter and Barb Miller
7. New Business
  - 7.1. New RAILS Website Walkthrough – Brian Smith
  - 7.2. Statewide Online Educational Resource Program Update – Monica Harris
  - 7.3. Disaster proclamation ends on May 11, 2023 (Discussion Only)
  - 7.4. Member Terms
  - 7.5. Format of Future Meetings and Committee Goals
  - 7.6. FY 2024 Meeting Schedule
8. Meeting Recap and Agenda Building – Becky Spratford
9. 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.