
Agenda

RAILS Board Universal Service Committee Meeting

June 8, 2023 | 1:00 pm

RAILS Burr Ridge and Videoconference Sites, 125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Zoom Information: <https://railslibraries.zoom.us/j/97256179158>

Webinar ID: 972 5617 9158 | **Passcode:** 999481 | **By phone:** 1 312 626 6799

1. Welcome and Call to Order– Alice Creason
Videoconference locations:
RAILS Coal Valley, 220 W. 23rd Avenue, Coal Valley, IL
Cherry Valley Public Library, 755 E. State St., Cherry Valley, IL
Lewis University Library, One University Parkway, Romeoville, IL
2. Roll Call of Committee Members – Renya Krempf
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 March 7, 2023
6. Illinois State Library Advisory Committee (ISLAC) Update- Monica Harris
7. Unfinished Business – Monica Harris
 - 7.1. Multiple Listing Service Update
 - 7.2. Statewide Online Educational Resource Program Update (discussion only)
 - 7.3. Revision of the Committee Charge (to include underserved language) (discussion and possible action requested)
8. New Business
 - 8.1. Paper Libraries (discussion only) Joe Filapek
 - 8.2. Additional Guidance for Cards for Kids Expansion (discussion only) Joe Filapek
 - 8.3. Committee Member FY2024 Term (discussion only) Monica Harris
 - 8.4. FY2024 Meeting Schedule (action requested) Monica Harris

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.

9. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting on September 7, 2023 – Alice Creason
10. Adjournment – Alice Creason