



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

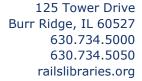
Zoom Information: https://railslibraries.zoom.us/j/97256179158 **Webinar ID:** 972 5617 9158 | **Passcode:** 999481 | By phone: 1 312 626 6799

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 Krempl
- 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





- 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