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## Agenda

### **RAILS Board Resource Sharing Committee Meeting**

Monday, August 31, 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/96842556460>

Webinar ID: # 968 4255 6460 | Passcode: 043380 | By phone: 1 312 626 6799

1. Welcome and Call to Order – Becky Spratford  
Videoconference locations:  
RAILS Coal Valley, 220 W. 23<sup>rd</sup> Avenue, Coal Valley, IL  
Normal Public Library, 206 W. College Avenue, Normal, IL 61761
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Becky Spratford
4. Public Comments – Becky Spratford
5. Adoption of the Consent Agenda – Becky Spratford (action requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Resource Sharing Committee Minutes of May 8, 2023
6. Reports
  - 6.1. RAILS Report – Monica Harris
  - 6.2. Find More Illinois Report – Barb Miller
7. Unfinished Business
  - 7.1. Statewide Online Educational Resources Program Update
8. New Business
  - 8.1. Overview of the FY2024 RAILS Operational Plan – Monica Harris
  - 8.2. Approval of the FY2024 RAILS Board Resource Sharing Committee Meeting Schedule (action requested)
  - 8.3. Review of the RAILS Board Resource Sharing Committee Charge (discussion only)
  - 8.4. e-Read and e-Content Update – Anna Behm
9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Meeting on November 13, 2023, at 10:00 am – Becky Spratford
10. Adjournment – Becky Spratford