
Agenda

RAILS Board Universal Service Committee Meeting

Thursday, September 7, 2023 | 1:00 pm
RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Videoconference locations:

Lewis University Library, One University Parkway, Unit 300, Romeoville, IL 60446-1832
Aurora PLD, Eola Road Branch, 555 South Eola Road, Aurora, IL 60504-8992
Watts-Midtown Library, 2715 30th Street, Rock Island, IL 61201-5545

Zoom information: <https://railslibraries.zoom.us/j/98197360799>
Webinar ID: 981 9736 0799 | Passcode: 708097 | By phone: 1 312 626 6799

1. Welcome and Call to Order– Alice Creason
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. Introduction of the new Committee Members – Monica Harris
7. Discuss member terms, meeting schedule, and committee charge – Monica Harris
8. Illinois State Library Advisory Committee (ISLAC) Update - Monica Harris
9. Unfinished Business – Monica Harris
 - 9.1. MLS update – Monica Harris
10. New Business
 - 10.1. Overview of Universal Service Concerns in Illinois – Joe Filapek
 - 10.2. Broadband access update – 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.

10.3. Statewide databases and online educational resources update – Monica Harris

11. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting on December 7, 2023 – Alice Creason

12. Adjournment – Alice Creason