
Agenda

RAILS Board Resource Sharing Committee Meeting

Monday, November 13, 2023 | 10:00 am

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Zoom information: <https://railslibraries.zoom.us/j/92765219148>

Webinar ID: # 927 6521 9148 | Passcode: 522024 | By phone: 1 312 626 6799

1. Welcome and Call to Order – Becky Spratford
Videoconference locations:
RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL 61611-3578
2. Roll Call of Members – Stacy Palmisano
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 August 31, 2023
6. Reports
 - 6.1. RAILS Report – Joe Filapek
 - 6.2. Find More Illinois Report – Anne Slaughter
7. Unfinished Business
 - 7.1. Statewide Online Educational Resources Program Update – Monica Harris
8. New Business
 - 8.1. Legislative Updates – Joe Filapek
 - 8.2. Delivery Update – Mark Hatch
 - 8.3. Resource Sharing at ILA Conference and Future Topics in Resource Sharing – Becky Spratford (discussion)
9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Meeting on February 12, 2023, at 10:00 am – Becky Spratford
10. Adjournment – Becky Spratford