

## **RAILS Board Universal Service Committee Meeting**

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

### AGENDA

1. Welcome and Call to Order– Alice Creason  
Videoconference sites:  
Lewis University Library, One University Parkway, Unit 300, Romeoville, IL 60446-1832  
RAILS Coal Valley, 220 W 23rd Ave, Coal Valley, IL 61240  
RAILS East Peoria, East Peoria, 717 Sabrina Dr, East Peoria, IL 61611  
Aurora PLD, Eola Road Branch, 555 South Eola Road, Aurora, IL 60504-8992  
Cherry Valley Public Library District, 755 E State St, Cherry Valley, IL 6101
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 September 7, 2023
6. Discuss member terms and committee charge (discussion and possible action) – Monica Harris
7. Illinois State Library Advisory Committee (ISLAC) Update
8. Unfinished Business
  - 8.1. MLS update – Monica Harris
  - 8.2. Statewide databases and online educational resources update – Monica Harris
9. New Business
  - 9.1 Broadband Access Presentation – Anne Slaughter
10. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting on March 7, 2024 – Alice Creason
11. Adjournment – Alice Creason

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.