

125 Tower Drive Burr Ridge, IL 60527 630.734.5000 630.734.5050 railslibraries.org

Agenda

RAILS Board Resource Sharing Committee Meeting

Monday, February 12, 2024 | 10:00 am
La Grange Public Library (Dierkes Meeting Room) and Videoconference Sites
10 W Cossitt Ave, La Grange, IL 60525 | 630.734.5000

- Welcome and Call to Order Becky Spratford
 Videoconference locations:
 Bloomington Public Library (Conference Room), 205 E Olive St, Bloomington, IL 61701
- 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 November 13, 2023
- 6. Reports
 - 6.1. RAILS Report Joe Filapek
 - 6.2. Find More Illinois Report Barb Miller
- 7. Unfinished Business
 - 7.1. Statewide Online Educational Resources Program Update Monica Harris
- 8. New Business
 - 8.1. RAILS Resource Sharing Plan Review (Discussion Only)
- 9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Meeting on May 6, 2024, at 10:00 am Becky Spratford
- 10. Adjournment Becky Spratford