
Agenda

RAILS Board Advocacy Committee Meeting

February 8, 2024 | 4:00 p.m.

RAILS Bolingbrook and Videoconference Sites

1000 West Crossroads Parkway, Suite A, Bolingbrook, IL 60490 | 630.734.5000

1. Welcome and Call to Order – Monica Caldicott
Videoconference locations:
Cook Memorial Public Library District (Aspen Drive Library), 701 Aspen Drive, Vernon Hills, IL
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL
Lewis University, 1 University Parkway, LR204, Romeoville, IL
Rockford University – Howard Colman Library, 5050 East State Street, Rockford, IL
Thomas Ford Memorial Library, 800 Chestnut Street, Western Springs, IL
2. Roll Call of Members – Karen Goyer
3. Recognition of Guests and Announcements – Monica Caldicott
4. Public Comments – Monica Caldicott
5. Adoption of the Consent Agenda – Monica Caldicott (action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Advocacy Committee Minutes of November 9, 2023
6. New Business
 - 6.1. Support for Broadband and Digital Equality – Anne Slaughter (discussion only)
 - 6.2. Illinois Libraries – Agencies of Impact Report – Janette Derucki (discussion only)
 - 6.3. Serving Unhoused and Migrant Populations – Monica Harris (discussion only)
 - 6.4. ALA Annual Reports on Legislation and Intellectual Freedom Overview – Monica Harris (discussion only)
7. Reports
 - 7.1. Legislative and Advocacy Update – Monica Harris
 - 7.2. AISLE Advocacy Committee Report – Amy Walsh
8. Unfinished Business
 - 8.1. Library Issues Updates (discussion only)
9. Meeting Recap and Agenda Building for the Next RAILS Board Advocacy Committee Meeting on March 14, 2024

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. Adjournment – Monica Caldicott

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