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April 19, 2024

## RAILS Board Committee Reports

### *Advocacy Committee Report - Chair Monica Caldicott*

The next meeting is May 9, 2024.

### *Consortia Committee Report - Chair Thomas Staaa*

The Consortia Committee met on April 15, 2024. The next meeting will be July 15, 2024.

Malinowski briefly discussed the increasing interest among consortia and library governance in maps and spatial data. She proposed an informal collaboration among consortia and RAILS to gather usage data via different mapping platforms. Harris reported on the Statewide Database project, noting that the review process for the RFP bids begins in April. Slaughter provided information on the broadband expansion initiative including upcoming events about broadband and digital equity at Reaching Forward North and the ALA conference in San Diego, among others. Hatch stated that in the endeavor to create an automated delivery count process, RAILS is developing a survey for library staff to gather information on how delivery items are tracked locally. The survey is expected to be administered to select libraries in May.

### *EDI Committee Report - Chair Dianne Hollister*

The next meeting is June 18, 2024.

### *Executive Committee Report - Chair Alex Vancina*

There is no upcoming meeting scheduled.

### *Policy Committee Report – Gwen Gregory*

The next meeting is April 22, 2024.

### *Resource Sharing Committee Report - Chair Becky Spratford*

The next meeting is May 6, 2024.

### *Universal Service Committee Report - Chair Alice Creason*

The next meeting is June 6, 2024.

### *Nominating Committee Report - Chair Thomas Stagg*

The next meeting is April 30, 2024.