

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

Thursday, June 6, 2024 | 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 East Peoria, East Peoria, 717 Sabrina Dr, East Peoria, IL 61611  
Engineering Systems, Inc., 4215 Campus Drive, Aurora, IL 60504-8106  
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 March 7, 2024
6. Illinois State Library Advisory Committee (ISLAC) Update – Monica Harris
7. Unfinished Business
  - 7.1 Statewide databases and online educational resources update – Monica Harris
  - 7.2 Review goals from the 2020 Universal Service plan and discuss a potential 2024 revision – Monica Harris
8. New Business
  - 8.1 Review IGA between Des Plaines Public Library and the Village of Rosemont – Su Reynders
  - 8.2 Paper Libraries update – Joe Filapek
9. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting – Alice Creason
10. Adjournment – Alice Creason