



125 Tower Drive  
Burr Ridge, IL 60513  
630.734.5000

June 14, 2024

Agenda Item 7.2

## **RAILS Board Committee Reports**

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

The next meeting is July 11, 2024. The topic is Collaboration with Specialized libraries.

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

The next meeting will be July 15, 2024.

### ***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***

RAILS Board Policy Committee met on June 14th. Rather than create a fixed Social Media Policy for Trustees, the Committee decided to opt for providing up-to-date and regular training for them as part of Board education. The committee also reviewed the revisions to the Social Media Use Policy and began work on the policies related to RAILS vehicle use from the Employee Handbook.

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

The Resource Sharing Committee met on May 6 at 10:00am. The next meeting will be determined at a later date.

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

RAILS Board Universal Service Committee met on June 6th, 2024, for their last meeting this fiscal year. They discussed updates on ISLAC activities, the statewide databases, and online educational resources provided by Monica Harris. The committee reviewed goals from the 2020 Universal Service Plan and discussed a potential 2024 revision, including redefining the definition of the “unserved.” They also discussed the IGA between Des Plaines Public Library and the Village of Rosemont and received a presentation on “paper libraries” by Joe Filapek. The meeting schedule for FY2025 will be determined after the new RAILS Board is seated and new members join the Committee.