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## Agenda

### **RAILS Board Advocacy Committee Meeting**

July 11, 2024 | 4:00 p.m.

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Monica Harris  
Videoconference locations:  
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
2. Roll Call of Members – Karen Goyer
3. Recognition of Guests and Announcements – Monica Harris
4. Public Comments – Monica Harris
5. Adoption of the Consent Agenda – Monica Harris (action requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Advocacy Committee Minutes of May 9, 2024
6. New Business
  - 6.1. Collaboration with Specialized Libraries – Catherine Yanikoski (discussion only)
7. Reports
  - 7.1. Legislative and Advocacy Update – Monica Harris
  - 7.2. AISLE Advocacy Committee Report – Amy Walsh
  - 7.3. ALA Annual Reports on Legislation and Intellectual Freedom Overview – Monica Harris
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 September 19, 2024
10. Adjournment – Monica Harris

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.