

Agenda

RAILS Board Consortia Committee Meeting

Monday, October 21, 2024 | 10:00 am
RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Alex Vancina
Videoconference locations:
RAILS East Peoria 715, Sabrina Drive, East Peoria, IL
RAILS Coal Valley, 220 W. 23rd Avenue, Coal Valley, IL
Sterling Public Library, 102 West Third Street, Sterling, IL
2. Roll Call of Members – Mary Kate Murray
3. Recognition of Guests and Announcements – Alex Vancina
4. Public Comments – Alex Vancina
5. Adoption of the Consent Agenda – Alex Vancina (Action Requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Consortia Committee Meeting Minutes of July 15, 2024
6. Reports
 - 6.1. Chair Report – Alex Vancina
 - 6.2. Consortia Reports – Alex Vancina
 - 6.3. RAILS Report – Anne Slaughter
 - 6.4. Resource Sharing Committee Report – Joe Filapek
7. Unfinished Business
 - 7.1. Update on statewide database access – Suzanna Jones
 - 7.2. Update on broadband expansion in Illinois – Anne Slaughter
 - 7.3. Discussion of delivery data – Joe Filapek, Grant Halter
8. New Business
 - 8.1. Discussion of MARCIVE Closing, Impact, and Solutions (Discussion Only)
9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting – Alex Vancina
10. Adjournment – Alex Vancina

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.