

RAILS Board Universal Service Committee Meeting

Friday, December 13, 2024 | 1:00 pm
RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

REVISED AGENDA

1. Welcome and Call to Order– Catherine Yanikoski
Videoconference sites:
RAILS East Peoria, East Peoria, 717 Sabrina Dr, East Peoria, IL 61611
RAILS Coal Valley, 220 West 23rd Avenue Coal Valley, IL 61240
Mount Prospect Public Library, 10 South Emerson Street, Mount Prospect, IL 60056-3218
Rockford University, Howard Colman Library, 5050 East State Street, Rockford, IL 61108-2393
2. Roll Call of Committee Members – Renya Krempf
3. Recognition of Guests and Announcements – Catherine Yanikoski
4. Public Comments – Catherine Yanikoski
5. Consent Agenda – (action requested) Catherine Yanikoski
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Universal Service Committee Minutes of September 6, 2024
6. Introduction of New Committee Members (discussion only) (if present – Jenny Cutshall, Emily Porter)
7. Illinois State Library Advisory Committee (ISLAC) Update (discussion only) – Monica Harris
8. Statewide databases and online educational resources update – Monica Harris, Ryan Franklin
9. Unfinished Business
 - 9.1 Review the Revised 2024 Universal Service Plan (discussion and possible action requested) – Monica Harris
10. New Business
 - 10.1 Discussion of strategy and committee priorities for 2024 Universal Service Plan (discussion only) – Monica Harris
 - 10.2 Administrative Code Definitions (discussion only)– Joe Filapek
11. Meeting recap and agenda building for the next RAILS Board Universal Service Committee Meeting – Catherine Yanikoski
12. Adjournment – Catherine Yanikoski