
Agenda

RAILS Board Consortia Committee Meeting

Monday, January 27, 2025 | 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 October 21, 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, Illinois State Library
 - 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. Update on Illinois State Library Advisory Committee and FY2026 budgeting – Monica Harris

9. Meeting Recap and Agenda Building for the Next RAILS Board Consortia Committee Meeting
– Alex Vancina

10. Adjournment – Alex Vancina