

## Agenda RAILS Board Resource Sharing Committee Meeting

Monday, April 28, 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 Julie Milavec
- 2. Roll Call of Members Mary Kate Murray
- 3. Recognition of Guests and Announcements Julie Milavec
- 4. Public Comments Julie Milavec
- 5. Adoption of the Consent Agenda Julie Milavec (Action requested)
  - 5.1. Adoption of the Agenda
  - 5.2. Approval of the RAILS Board Resource Sharing Committee Minutes of February 10, 2025
- 6. Reports
  - 6.1. RAILS Report Joe Filapek (Discussion only)
  - 6.2. Find More Illinois Report Barb Miller (Discussion only)
- 7. Unfinished Business
  - 7.1. Resource Sharing Information in L2 Joe Filapek (Discussion only)
  - 7.2. Update on Illinois State Advisory Committee and FY2026 budgeting Monica Harris (Discussion only)
- 8. New Business
  - 8.1. E-Content Overview Anna Behm (Discussion only)
  - 8.2. FY2026 Resource Sharing Committee Composition Joe Filapek (Discussion only)
- 9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Meeting Julie Milavec
- 10. Adjournment Julie Milavec