

## **RAILS RESOURCE SHARING COMMITTEE MEETING**

December 8, 2025 | 10:00am

RAILS Burr Ridge

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

### **AGENDA**

1. Welcome and Call to Order – Jennifer Hovanec, Chair
2. Roll Call of Committee Members – Gwen Gemmell
3. Recognition of Guests and Announcements - Jennifer Hovanec
4. Public Comments (Submit public comments in advance to [gwen.gemmell@railslibraries.org](mailto:gwen.gemmell@railslibraries.org) to be read aloud during the public comment period.)
5. Consent Agenda (action requested)– Jennifer Hovanec
  - 5.1 Adoption of the Agenda
  - 5.2 Approval of the RAILS Board Resource Sharing Committee Minutes of September 15, 2025
6. Reports
  - 6.1. RAILS Report (discussion only)– Joe Filapek
  - 6.2. Find More Illinois Report (discussion only)– Barb Miller
7. Legislative Update (discussion only)—Monica Harris and Joe Filapek
8. New Business
  - 8.1. eRead Illinois Update (discussion only) – Anna Behm
  - 8.2. Deals & Discounts Overview (discussion only) – Maggie Thomann and Kortni Springer
  - 8.3. Overview of Resource Sharing Map (discussion only)– Grant Halter
9. Meeting Recap and Agenda Building for the Next RAILS Board Resource Sharing Committee Meeting on March 9, 2026 – Jennifer Hovanec
10. Adjournment – Jennifer Hovanec

Final vote or action may be taken at the meeting on any agenda item subject matter listed above unless the agenda line item specifically states otherwise.