

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, July 28, 2017 | 1:00 PM

Aurora Santori Public Library | 101 South River Street

Aurora, IL 60506

Call in information: 1-800-747-5150 access code: 7345000

AGENDA

1. WELCOME AND CALL TO ORDER– Dave Barry, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Dave Barry
4. PUBLIC COMMENTS – Dave Barry
 - 4.1 Videoconference sites
 - 4.1.1 RAILS - Bolingbrook
 - 4.1.2 RAILS - Coal Valley
 - 4.1.3 RAILS - East Peoria
 - 4.1.4 RAILS - Rockford
 - 4.1.5 Vernon Area Library
 - 4.1.6 Illinois State Library
 - 4.1.7 Galesburg Public Library
 - 4.1.8 Quincy Public Library
5. ADOPTION OF THE AGENDA – Dave Barry
6. OATH OF OFFICE AND ELECTION OF OFFICERS – Dave Barry
 - 6.1 Newly Elected Board Members - Oath of Office
 - 6.2 Election of Officers
7. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 7.1 RAILS Board Minutes June 16, 2017 Regular Meeting
 - 7.2 RAILS Financial Report - Jim Kregor
 - 7.3 Approval of Expenditures – June, 2017 – Jim Kregor
8. REPORTS
 - 8.1 Report from the RAILS President
 - 8.2 Rails Board Committee Reports-Committee Chairs
 - 8.2.1 Consortia Committee-Paul Mills
 - 8.2.2 Delivery Committee – Dee Brennan
 - 8.2.3 Executive Committee – Dave Barry
 - 8.2.4 Policy Committee – Kate Hall
 - 8.2.5 System Membership Standards Committee-Dee Brennan
 - 8.3 RAILS Reports
 - 8.3.1 Executive Director Report
 - 8.3.2 RAILS Service and Operations Report
 - 8.3.3 Quarterly Consortia Reports
 - 8.4 Illinois State Library Report- ISL Staff

9. NEW BUSINESS

- 9.1 Overlay – Jane Plass –(Discussion and action requested)
- 9.2 Board orientation – Dee Brennan, members of RAILS executive team
- 9.3 Committee appointments – Dee Brennan
- 9.4 Human Resources changes – Dee Brennan (Discussion and action requested)

10. UNFINISHED BUSINESS

- 10.1 FY 2018 budget update
- 10.2 RAILS Board meeting schedule for FY 2018 –(Discussion and action requested)

11. BOARD DEVELOPMENT

- 11.1 Overview of United for Libraries offerings

12. RAILS BOARD MEMBER REPORTS

13. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

14. ADJOURN

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.