

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, August 25, 2017 | 1:00 PM

New Lenox Public Library District

120 Veterans Parkway

New Lenox, IL 60451-2390

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

AGENDA

1. WELCOME AND INTRODUCTIONS – Kate Hall, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Kate Hall
4. PUBLIC COMMENTS – Kate Hall
 - 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 District
 - 4.1.6 Illinois State Library
 - 4.1.7 Galesburg Public Library
 - 4.1.8 Quincy Public Library
5. ADOPTION OF THE AGENDA – Kate Hall
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes of July 28, 2017 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures - July, 2017 – Jim Kregor
7. REPORTS
 - 7.1 Report from the RAILS President
 - 7.2 RAILS Board Committee Reports-Committee Chairs
 - 7.2.1 Consortia Committee-Paul Mills
 - 7.2.2 Delivery Committee – Kate Hall
 - 7.2.3 Executive Committee – Kate Hall
 - 7.2.4 Policy Committee – Laura Turner
 - 7.2.5 System Membership Standards Committee-
 - 7.3 RAILS Reports
 - 7.3.1 Executive Director Report – Dee Brennan
 - 7.3.2 RAILS Service and Operations Report
 - 7.3.3 LLSAP annual reports to RAILS
 - 7.4 Illinois State Library Report- ISL Staff

8. NEW BUSINESS

- 8.1 Approval of Membership Change (Action requested)
- 8.2 Board Committee Appointments– Kate Hall (Discussion)
- 8.3 Executive Committee Election – (Action requested)
- 8.4 Paid Family Leave Policy – Dee Brennan (Discussion and Action requested)

9. UNFINISHED BUSINESS

- 9.1 Board Orientation: Finance and Human Resources, Membership Development and Resource Sharing, Consulting and Continuing Education, Technology Services
- 9.2 Executive Director Goals for FY 2018 (Discussion and Action requested)
- 9.3 Services to the Unserved – (Discussion) – Dee Brennan

10. BOARD DEVELOPMENT

- 10.1 Copyright and Electronic Content – Veronda Pitchford

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

13. 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.