

**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING
EXECUTIVE COMMITTEE**

September 28, 2017 at 10:30 a.m.
Burr Ridge Service Center, Conference Room A
and via teleconference

Minutes

1. WELCOME AND ROLL CALL

Ms. Hall called the meeting to order at 10:30 a.m.
Phone: Kate Hall, Dave Barry, Sue Busenbark, Laura Turner
Absent: Paul Mills

2. RECOGNITION OF GUESTS

Phone: Michelle Ott
Burr Ridge: Emily Fister

3. PUBLIC COMMENTS

There were no public comments.

4. ADOPTION OF THE AGENDA

Ms. Busenbark moved for the adoption of the agenda, Mr. Barry second and the motion carried.

5. INTERVIEW WITH CANDIDATE

Ms. Hall and the committee members introduced themselves to candidate Michelle Ott. The Committee members asked a set of predetermined questions regarding knowledge of RAILS services, role of the board members and executive director and Ms. Ott's view on priorities of RAILS. Ms. Hall said the committee would make a recommendation to the RAILS board at the October 27, 2017 RAILS board meeting and the candidates would be notified shortly thereafter.

6. DISCUSSION OF INTERVIEW WITH CANDIDATE

The Committee discussed the interviews with the three candidates. All agreed that the three candidates were highly qualified and would bring unique perspectives to the RAILS board.

7. APPROVAL OF MINUTES

Ms. Turner moved for the approval of the September 18, 2017 Executive Committee meeting minutes. Mr. Barry seconded and the motion was approved.

8. RECOMMENDATION TO RAILS BOARD OF CANDIDATE TO FILL VACANCY OF HARRIETT ZIPFEL

Mr. Barry moved to recommend to the RAILS Board that Laura Keyes, Head of Adult Services & Technical Services at the Freeport Public Library fill the at-large seat of Harriett Zipfel expiring in June 30, 2019. Ms. Turner seconded and the motion was approved.

9. ADJOURN

The meeting was adjourned at 11:14 a.m.