

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 27, 2017 | 1:00 PM  
Burr Ridge Service Center | 125 Tower Drive  
Burr Ridge, IL 60527

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

## AGENDA

1. WELCOME AND INTRODUCTIONS—Laura Turner, Vice President
2. ROLL CALL OF RAILS BOARD MEMBERS—Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS— Laura Turner
4. PUBLIC COMMENTS— Laura Turner
  - 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 Public 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 – Laura Turner
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
  - 6.1 RAILS Board Minutes of September 22, 2017 Regular Meeting
  - 6.2 RAILS Financial Report—Jim Kregor
  - 6.3 Approval of Expenditures—September 2017—Jim Kregor
7. REPORTS
  - 7.1 Report from the RAILS President
  - 7.2 RAILS Board Committee Reports
    - 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
  - 7.3 RAILS Reports
    - 7.3.1 Executive Director Report—Deirdre Brennan
    - 7.3.2 RAILS Service and Operations Report
    - 7.3.3 RAILS Quarterly Consortia Reports
  - 7.4 Illinois State Library Report—ISL Staff
8. NEW BUSINESS
  - 8.1 Executive Committee Recommendation to fill vacancy of Harriett Zipfel (action requested)
  - 8.2 Membership Changes (action requested)
  - 8.3 Revision of RAILS compensation schedule (action requested)
    - 8.3a Human Resources Department reorganization (action requested)

8.4 RAILS Board committees charges (discussion only)

8.5 Paid Family Leave Policy and retroactive implementation (action requested)

9. UNFINISHED BUSINESS

9.1 Overlay Project —Jane Plass (discussion and possible approval requested )

9.2 Evaluation of RAILS Services- Preliminary Report: Member visits (discussion only)

10. BOARD DEVELOPMENT

10.1 ILA conference

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.*