

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, February 23, 2018 | 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 – 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 Illinois State Library
 - 4.1.5 Freeport Public Library
 - 4.1.6 Galesburg Public Library
 - 4.1.7 Quincy Public Library
 - 4.1.8 Vernon Area 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 January 26, 2018 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – January, 2018 – 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
 - 7.2.3 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
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Nominating Committee
9. UNFINISHED BUSINESS
 - 9.1 Strategic Planning Brainstorming – Deirdre Brennan (discussion)
 - 9.2 LLSAP FY2019 Contracts – Anne Slaughter (action requested)

10. BOARD DEVELOPMENT

ALA midwinter 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.