

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, April 27, 2018 | 1:00 PM
East Peoria Service Center | 600 High Point Lane
East Peoria, IL 61611

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 - Burr Ridge
 - 4.1.3 RAILS - Coal Valley
 - 4.1.4 Illinois State Library
 - 4.1.5 Galesburg Public Library
 - 4.1.6 Vernon Area Public Library
 - 4.1.7 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 March 30, 2018 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – March, 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
 - 7.2.2 Executive Committee- Kate Hall
 - 7.2.3 Policy Committee-Laura Turner
 - 7.2.4 Resource Sharing Committee-Charm Ruhnke
 - 7.2.5 Nominating Committee-Kathy Parker
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report– Deirdre Brennan
 - 7.4 Illinois State Library Report- ISL Staff

8. NEW BUSINESS

8.1 Biblioboard presentation (information only)

8.2 Membership Changes

8.2.1 Certification report (information only)

8.2.2 New Member (approval requested)

8.3 Capital Projects Fund Review (discussion only)

8.4 System area per capita grant application (discussion only)

8.5 Disposal of Surplus Inventory and Auction (approval requested)

9. UNFINISHED BUSINESS

9.1 System Membership Standards Update (discussion only)

10. BOARD DEVELOPMENT

10.1 Net Neutrality

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.