

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Thursday, July 26, 2018 | 1:00 PM
RAILS Burr Ridge | 125 Tower Drive
Burr Ridge, IL 60557

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

AGENDA

1. WELCOME AND CALL TO ORDER–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
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
 - 4.1.6 Illinois State Library
 - 4.1.7 Galesburg Public Library
5. ADOPTION OF THE AGENDA – Laura Turner
6. OATH OF OFFICE AND ELECTION OF OFFICERS – Laura Turner
 - 6.1 Newly Elected Board Members - Oath of Office
 - 6.2 Election of Officers
7. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 7.1 RAILS Board Minutes of June 15, 2018 Regular Meeting
 - 7.2 RAILS Financial Report - Jim Kregor
 - 7.3 Approval of Expenditures – June, 2018 – Jim Kregor
8. REPORTS
 - 8.1 Report from the RAILS President
 - 8.2 RAILS Board Committee Reports-Committee Chairs
 - 8.2.1 Consortia Committee-Paul Mills
 - 8.2.2 Executive Committee – Laura Turner
 - 8.2.3 Policy Committee – Laura Turner
 - 8.2.4 Resource Sharing Committee – Jane Plass
 - 8.3 RAILS Reports
 - 8.3.1 RAILS Monthly Report
 - 8.3.1a Status of RAILS Projects
 - 8.3.1b Quarterly Consortial Report
 - 8.4 Illinois State Library Report- ISL Staff

9. NEW BUSINESS

- 9.1 Committees and appointments-(discussion only) Deirdre Brennan
- 9.2 Find More Illinois proposed fee structure - (discussion only) Jane Plass
- 9.3 Sun Life Stock Transfer (action requested) Deirdre Brennan

10. UNFINISHED BUSINESS

- 10.1 Board Engagement Strategies (discussion only)-Deirdre Brennan
- 10.2 RAILS Board meeting schedule for FY 2019 – (action requested)-Deirdre Brennan
- 10.3 Executive Director goals – (action requested)-Deirdre Brennan

11. BOARD DEVELOPMENT

- 11.1 ALA Report – RAILS staff

12. RAILS BOARD MEMBER REPORTS

13. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

14. 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.