

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, September 28, 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
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 - East Peoria
 - 4.1.2 Galesburg Public Library
 - 4.1.3 Illinois State Library
 - 4.1.4 Monmouth College
5. ADOPTION OF THE AGENDA – Laura Turner
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes of August 24, 2018 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – August, 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 - Laura Turner
 - 7.2.3 Policy Committee - Paul Mills
 - 7.2.4 Resource Sharing Committee - Jane Plass
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 RAILS Service of the Month Report, Delivery Services – Mark Hatch
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 RAILS Board diversity and representation (discussion only) Deirdre Brennan
 - 8.2 Annual Audit FY2018 (action requested) Jim Kregor; Dan Berg from Sikich
 - 8.3 Annual Report (action requested) Deirdre Brennan
 - 8.4 Report from the Laboratory for Applied Spatial Analysis – Deirdre Brennan, Mark Hatch, Dr. Randall Pearson
 - 8.5 Disposal of Surplus Inventory (action requested) Mark Hatch

9. UNFINISHED BUSINESS

9.1 Strategic Plan (action requested) Deirdre Brennan

9.2 Board committees, task forces and engagement (discussion and possible action requested) Deirdre Brennan

10. RAILS BOARD MEMBER REPORTS

11. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

12. 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.