

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 26, 2018 | 1:00 PM

RAILS Coal Valley Service Center | 220 W. 23rd Avenue  
Coal Valley, IL 61240

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 - Burr Ridge
  - 4.1.2 RAILS - Bolingbrook
  - 4.1.3 RAILS - East Peoria
  - 4.1.4 Illinois State Library
  - 4.1.5 Monmouth College
  - 4.1.6 Galesburg 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 28, 2018 Regular Meeting
  - 6.2 RAILS Financial Report - Jim Kregor
  - 6.3 Approval of Expenditures – September, 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 Service of the Month-Finance internal controls
    - 7.3.3 Report on effects of delay of APC grant funds on RAILS reserve funds
  - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
  - 8.1 Resource Sharing Plan (approval requested) Veronda Pitchford
  - 8.2 Disposal of Surplus Inventory (approval requested) Mark Hatch
  - 8.3 Membership Change (approval requested) Veronda Pitchford

9. UNFINISHED BUSINESS

- 9.1 RAILS Board diversity and representation (discussion only) Deirdre Brennan
- 9.2 Board committees, task forces and engagement (discussion and possible action requested) Deirdre Brennan
- 9.3 Update on system membership standards data collection – Deirdre Brennan

10. BOARD DEVELOPMENT

- 10.1 RAILS Special Libraries (discussion only) Dan Bostrom and Laura Turner

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.*