

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 18, 2019 | 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 – Laura Turner, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Laura Turner
4. PUBLIC COMMENTS – Laura Turner
 - 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 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 November 16, 2018 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – November-December, 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 Report – Certification – Jane Plass
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Helping Libraries Tell Their Stories Campaign (discussion only) Deirdre Brennan
 - 8.2 Appointment of Nominating Committee (discussion only) Deirdre Brennan

9. UNFINISHED BUSINESS

- 9.1 Staffing changes and revised organization chart (discussion and action requested) Deirdre Brennan
- 9.2 Universal service committee next steps and history of the unserved (discussion and action requested) Deirdre Brennan
- 9.3 Advocacy committee next steps (discussion only) Deirdre Brennan
- 9.4 Strategic plan revision and report (discussion and action requested) Deirdre Brennan

10. BOARD DEVELOPMENT

- 10.1 Equity, diversity and inclusion and RAILS - Deirdre Brennan, Richard Kong, Executive Director of Skokie Public Library

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.