

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, February 22, 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 January 18, 2019 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – January, 2019 – 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: Campaign to help libraries tell their stories -Mary Witt
 - 7.3.3 Advocacy report
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Membership Change-new member (approval requested) Dan Bostrom
 - 8.2 Appointment of Nominating Committee - Deirdre Brennan, Laura Turner
 - 8.3 March and April board meeting locations - Deirdre Brennan

9. UNFINISHED BUSINESS

9.1 Ratify January Staffing changes and revised organization chart with roll call vote (discussion and action requested) - Deirdre Brennan.

9.2 Strategic plan progress report discussion – Deirdre Brennan

10. BOARD DEVELOPMENT

10.1 Reports on ALA midwinter conference from attendees

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.