

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, March 22, 2019 | 1:00 PM  
Aurora Public Library- Santori Library  
101 South River Street  
Aurora, IL 60506-6005

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 – Burr Ridge
    - 4.1.3 RAILS - Coal Valley
    - 4.1.4 East Peoria
    - 4.1.5 Illinois State Library
    - 4.1.6 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 February 22, 2019 Regular Meeting
  - 6.2 RAILS Financial Report - Jim Kregor
  - 6.3 Approval of Expenditures – February, 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: Resource sharing picture in Illinois
  - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
  - 8.1 Prison libraries in RAILS (discussion only) – Paul Mills and Scott Pointon

9. UNFINISHED BUSINESS

9.1 Advocacy Report– (discussion only) –Deirdre Brennan

9.2 Strategic plan progress report (discussion only) – Deirdre Brennan

10. BOARD DEVELOPMENT

10.1 Reports Academic Library issues-Gwen Gregory

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.*