

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, April 26, 2019 | 1:00 PM

RAILS East Peoria Service Center

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
5. ADOPTION OF THE AGENDA – Laura Turner
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes of March 22, 2019 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – March, 2019 – Jim Kregor
7. REPORTS
 - 7.1 Report from the RAILS President
 - 7.2 RAILS Board Committee Reports-Committee Chairs
 - 7.2.1 Advocacy Committee – Gwen Gregory
 - 7.2.2 Consortia Committee - Paul Mills
 - 7.2.3 Executive Committee - Laura Turner
 - 7.2.4 Nominating Committee – Deirdre Brennan
 - 7.2.5 Policy Committee - Paul Mills
 - 7.2.6 Resource Sharing Committee - Jane Plass
 - 7.2.7 Universal Service Committee – Sue Busenbark, Deirdre Brennan
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 Service of the Month Report: Explore More Illinois – Jessica Barnes
 - 7.4 Illinois State Library Report- ISL Staff

NEW BUSINESS

8.1 FY2019-2020 Budget – discussion of draft operational plan (discussion only)

8.2 Executive Director evaluation (discussion only)

8.3 Membership Changes Due to Annual Certification Results (discussion and action requested)
–Jane Plass

9. UNFINISHED BUSINESS

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

10. BOARD DEVELOPMENT

10.1 Reports on ACRL conference – Dan Bostrom, 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.