

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, June 28, 2019 | 1:00 PM

Caterpillar, Inc.,

500 N. Morton Ave., Morton, IL

Revised 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
 - 6.1.1 RAILS Board Minutes of May 24, 2019 Regular Meeting
 - 6.1.2 RAILS Board Minutes of May 24, 2019 Closed Session
 - 6.2 Review of Closed Session Minutes – May 25, 2018
 - 6.3 RAILS Financial Report - Jim Kregor
 - 6.4 Approval of Expenditures – May, 2019 – Jim Kregor
7. REPORTS
 - 7.1 Report from the RAILS President
 - 7.2 Report from the RAILS Vice President
 - 7.3 RAILS Board Committee Reports-Committee Chairs
 - 7.3.1 Advocacy Committee – Gwen Gregory
 - 7.3.2 Consortia Committee - Paul Mills
 - 7.3.3 Executive Committee - Laura Turner
 - 7.3.4 Nominating Committee – Kate Hall
 - 7.3.5 Policy Committee - Paul Mills
 - 7.3.6 Resource Sharing Committee - Jane Plass
 - 7.3.7 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: RAILS IT infrastructure, how it works, support for members-RAILS IT team
 - 7.4 Illinois State Library Report- ISL Staff

8. NEW BUSINESS
 - 8.1 RAILS Board meeting schedule for FY 2020– draft (action requested)-Deirdre Brennan
 - 8.2 Executive Director Goals FY 2020
 - 8.3 Filling vacancy of Christine Barr, School Library seat
9. UNFINISHED BUSINESS
10. BOARD DEVELOPMENT
 - 10.1 Report on the Special Libraries Association (SLA) conference – Dan Bostrom
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.