

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, August 23, 2019 | 1:00 PM
RAILS Burr Ridge | 125 Tower Drive
Burr Ridge, IL 60557

AGENDA

1. WELCOME AND CALL TO ORDER—Paul Mills, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Paul Mills
4. PUBLIC COMMENTS – Paul Mills
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
5. ADOPTION OF THE AGENDA – Paul Mills
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 Approval of Minutes
 - 6.1a RAILS Board Minutes of July 26, 2019 Orientation Meeting
 - 6.1b RAILS Board Minutes of July 26, 2019 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures, July, 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 – Michael Campbell
 - 7.2.2 Consortia Committee - Paul Mills
 - 7.2.3 Executive Committee - Paul Mills
 - 7.2.4 Policy Committee - Gwen Gregory
 - 7.2.5 Resource Sharing Committee – Jane Plass
 - 7.2.6 Universal Service Committee – Sue Busenbark, Deirdre Brennan
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Selection and possible swearing in of board member for school library seat (action requested) Paul Mills
 - 8.2 Service of the month – *My Library is* Campaign update – Mary Witt
 - 8.3 Disposal of surplus vehicle (action requested)— Mark Hatch

9. UNFINISHED BUSINESS

9.1 System Membership Standards status update – Deirdre Brennan

10. BOARD DEVELOPMENT

10.1 Troubling trends in e-book access for libraries – Deirdre Brennan

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.