

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, September 27, 2019 | 1:00 PM

RAILS Coal Valley Service Center

## 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 - Burr Ridge
  - 4.1.3 RAILS - East Peoria
  - 4.1.4 Illinois State Library
  - 4.1.5 Carol Stream Public Library business office
5. ADOPTION OF THE AGENDA – Paul Mills
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
  - 6.1 Approval of Minutes
    - RAILS Board Minutes of August 23, 2019 Regular Meeting
  - 6.2 RAILS Financial Report - Jim Kregor
  - 6.3 Approval of Expenditures, August, 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 Annual Audit FY2019 (action requested) Jim Kregor; Dan Berg from Sikich
  - 8.2 Membership changes- new members (action requested) Dan Bostrom
  - 8.3 Revised charges: Resource Sharing Committee, Consortia Committee (action requested) Jane Plass

- 8.4 Annual Report (action requested) Deirdre Brennan
- 8.5 Service of the month – Find More Illinois update – (discussion only) Jane Plass
- 8.6 Census 2020 grant application (discussion only) Deirdre Brennan

9. BOARD DEVELOPMENT

- 9.1 Privacy issues in libraries – Julie Tappendorf

10. RAILS BOARD MEMBER REPORTS

11. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

12. 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.*