

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 25, 2019 | 1:00 PM

New Lenox Public Library
120 Veterans Parkway
New Lenox, Illinois 60451

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 – Coal Valley
 - 4.1.4 RAILS - East Peoria
 - 4.1.5 Carol Stream Public Library
 - 4.1.6 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
 - RAILS Board Minutes of September 27, 2019 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures, September, 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. OLD BUSINESS
 - 8.1 System Membership Standards – updated draft and progress report – Deirdre Brennan
 - 8.2 Service of the month - Continuing education and consulting (discussion only)

9. NEW BUSINESS
 - 9.1 Board vacancy due to Jay Kasten resignation (discussion and possible action)
10. BOARD DEVELOPMENT
 - 10.1 ILA conference report and discussion - All
 - 10.2 Resource sharing in Illinois, Part 1: Discovery of resources – Anne Slaughter
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.