

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, November 22, 2019 | 1:00 PM

RAILS Burr Ridge | 125 Tower Drive

Burr Ridge, IL 60557

AGENDA

1. WELCOME AND CALL TO ORDER—Gwen Gregory, Vice President
2. ROLL CALL OF RAILS BOARD MEMBERS – Jody Rubel
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Gwen Gregory
4. PUBLIC COMMENTS – Gwen Gregory
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 – Gwen Gregory
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes of October 25, 2019 Regular Meeting
 - 6.2 Review of Closed Session Minutes –May 24, 2019
 - 6.3 RAILS Financial Report - Jim Kregor
 - 6.4 Approval of Expenditures – October, 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 - Deirdre Brennan
 - 7.2.3 Executive Committee - Deirdre Brennan
 - 7.2.4 Policy Committee - Gwen Gregory
 - 7.2.5 Resource Sharing Committee - Deirdre Brennan
 - 7.2.6 Universal Service Committee - Sue Busenbark, Deirdre Brennan
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 Service of the Month
Resource sharing in Illinois Part 2: Fulfillment of resource discovery – Mark Hatch
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Statewide database access request (discussion only) - Deirdre Brennan
 - 8.2 Disposal of Surplus Vehicles (action requested)- Mark Hatch

8.3 Committee Appointments –(no action required) Deirdre Brennan

9. UNFINISHED BUSINESS

10. BOARD DEVELOPMENT

10.1 School Libraries report - Sylvia Norton, Executive Director, American Association of School Librarians

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

Friday, January 17, 2020 in Burr Ridge: Strategic plan progress report, executive director goals progress report and RAILS Quarterly Consortial Reports.

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.