

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 17, 2020 | 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
 - 4.1.5 Bloomington Public Library
5. ADOPTION OF THE AGENDA – Paul Mills
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes of November 22, 2019 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – November/December, 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 - Deirdre Brennan
 - 7.2.6 Universal Service Committee - Sue Busenbark
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 Service of the Month: Census Project-Amy de la Fuente
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Introduction of Monica Harris – Deirdre Brennan, Monica Harris
 - 8.2 Membership Changes (action requested) - Dan Bostrom
 - 8.3 Employee Handbook (action requested) - Gwen Gregory
 - 8.4 Strategic Plan progress report (information only) - Deirdre Brennan
 - 8.5 Executive Director goals progress report (information only) - Deirdre Brennan
 - 8.6 Budget Amendment re Census Grant (action requested) - Jim Kregor

9. UNFINISHED BUSINESS

9.1 Delivery study update (discussion only) Deirdre Brennan, Mark Hatch

10. BOARD DEVELOPMENT

10.1 New Illinois Minimum Wage and what RAILS is doing to help members – Deirdre Brennan, Joe Filapek

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

Friday, February 21, 2020 in Burr Ridge

Universal Service progress report

Miguel Figueroa from the ALA Center for the Future of Libraries

Delivery report and recommendations

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.