

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, February 21, 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 January 17, 2020 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – January 2020 – 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: Member Engagement
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 L2R Project update (discussion only) Anne Slaughter
 - 8.2 Cataloging Services update (discussion only) Nincy George
 - 8.3 Membership Changes (approval requested) Dan Bostrom
 - 8.4 Appointment of Nominating Committee (discussion only) Paul Mills, Deirdre Brennan

9. UNFINISHED BUSINESS

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

9.2 Strategic Plan progress report (information only) Deirdre Brennan

10. BOARD DEVELOPMENT

10.1 Library Trends- Miguel Figueroa-Director, American Library Association
Center for the Future of Libraries

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

The Friday, March 27, 2020 Board meeting will be held at University of Illinois at Chicago Library.

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.