

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, June 19, 2020 | 1:00 PM

Zoom Meeting <https://railslibraries.zoom.us/j/545473845>

Call in: 1-929-205-6099

Meeting ID: 545 473 845

AGENDA

1. WELCOME AND INTRODUCTIONS – 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
 - 4.1 Videoconference sites
 - 4.1.1 RAILS - Burr Ridge
 - 4.1.2 Illinois State Library
5. ADOPTION OF THE AGENDA – Paul Mills
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes
 - 6.1.1 RAILS Board Minutes of May 22, 2020 Regular Meeting
 - 6.1.2 RAILS Board Minutes of May 22, 2020 Closed Session
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – May, 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 Nominating Committee – Genna Buhr
 - 7.2.5 Policy Committee – Gwen Gregory
 - 7.2.6 Resource Sharing Committee – Deirdre Brennan
 - 7.2.7 Universal Service Committee – Sue Busenbark
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 RAILS Board meeting schedule for FY 2021– draft (action requested)-Deirdre Brennan
 - 8.2 Executive Director Goals FY 2021 (action requested)
 - 8.3 Membership Changes-Dan Bostrom (action requested)

9. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

10. 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.