

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, July 24, 2020 | 1:00 PM

Join Zoom Meeting

<https://railslibraries.zoom.us/j/98841542633?pwd=aWJaMDFvMIJLQUNLUG1NTFFZakwyUT09>

Meeting ID: 988 4154 2633

Password: 086821

Dial by your location

Call in: 1 312 626 6799 US

## Draft 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. OATH OF OFFICE AND ELECTION OF OFFICERS – Paul Mills
  - 6.1 Newly Elected Board Members - Oath of Office
  - 6.2 Election of Officers
7. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
  - 7.1 RAILS Board Minutes of June 19, 2020 Regular Meeting
  - 7.2 RAILS Financial Report - Jim Kregor
  - 7.3 Approval of Expenditures – June, 2020 – Jim Kregor
8. REPORTS
  - 8.1 Report from the RAILS President
  - 8.2 RAILS Board Committee Reports-Committee Chairs
    - 8.2.1 Advocacy Committee – Michael Campbell
    - 8.2.2 Consortia Committee - Paul Mills
    - 8.2.3 Executive Committee
    - 8.2.4 Policy Committee – Deirdre Brennan
    - 8.2.5 Resource Sharing Committee – Deirdre Brennan
    - 8.2.6 Universal Service Committee – Sue Busenbark
  - 8.3 RAILS Reports
    - 8.3.1 RAILS Monthly Report
  - 8.4 Illinois State Library Report- ISL Staff

9. NEW BUSINESS
  - 9.1 Revised compensation structure – (action requested) Deirdre Brennan
  - 9.2 Board Committee Assignments – discussion – Deirdre Brennan
  - 9.3 Filling of Academic Library seat – discussion and possible action – Deirdre Brennan
  - 9.4 “My Library Is...” Plan FY 2021
  
10. UNFINISHED BUSINESS
  - 10.1 RAILS Board meeting schedule for FY 2021– draft (action requested)-Deirdre Brennan
  - 10.2 Executive Director Goals FY 2021 (action requested) – Deirdre Brennan
  - 10.3 RAILS Equity, Diversity and Inclusion and social responsibility discussion
  
11. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING
  
12. 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.*