

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, August 28, 2020 | 1:00 PM

Zoom Meeting

<https://railslibraries.zoom.us/j/99639306738?pwd=SGdoYTBoNzZ6bk5JaEVGK3JFRGUrZz09>

Meeting ID: 996 3930 6738; Passcode: 086821

call in: 13126266799

AGENDA

1. WELCOME AND INTRODUCTIONS – Michael Campbell, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Michael Campbell
4. PUBLIC COMMENTS – Michael Campbell
 - 4.1 Videoconference sites
 - 4.1.1 RAILS - Burr Ridge
 - 4.1.2 Illinois State Library
 - 4.1.3 RAILS – East Peoria
5. ADOPTION OF THE AGENDA – Michael Campbell
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes
 - 6.1.1 RAILS Board Minutes of July 24, 2020 Orientation Meeting
 - 6.1.2 RAILS Board Minutes of July 24, 2020 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – July, 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 – Michael Campbell
 - 7.2.5 Policy Committee – Thomas Stagg
 - 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
 - 7.3.2 RAILS Service of the Month Report: RAILS E-Resources- Anna Behm & Leila Heath
 - 7.4 Illinois State Library Report- ISL Staff

8. NEW BUSINESS

8.1 Equity, Diversity and Inclusion initiative – Deirdre Brennan (discussion and possible action requested)

8.2 Privacy Policy for L2 users – Anne Slaughter (discussion and possible action requested)

8.3 Board compliance with State and Federal Laws – Deirdre Brennan (discussion only)

8.4 Update on filling academic seat – Michael Campbell, Deirdre Brennan (discussion only)

9. UNFINISHED BUSINESS

9.1 Board Committee Roster - Michael Campbell (discussion only)

9.2 Executive committee election- Michael Campbell (action requested)

10. BOARD DEVELOPMENT

Topic: Latest developments with COVID-19 - Monica Harris & Grant Halter

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

13. CLOSED SESSION

The Board will move into closed session to discuss matters pertaining to personnel, as per *5 Illinois Compiled Statutes*, chapter 120, paragraph 2, section (c) 1, which states:

Exceptions. A public body may hold closed meetings to consider the following subjects: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

14. ACTIONS IN FOLLOW-UP TO CLOSED SESSION

15. 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.