

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, September 25, 2020 | 1:00 PM

Zoom Meeting

<https://railslibraries.zoom.us/j/93700091301?pwd=ZzdVTEpUJtV0U2UjZkZUnhmVTRjZz09>

Meeting ID: 937 0009 1301; Passcode: 447851

AGENDA

1. WELCOME AND INTRODUCTIONS – Thomas Stagg, Vice President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Thomas Stagg
4. PUBLIC COMMENTS – Thomas Stagg
 - 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 – Thomas Stagg
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes
 - 6.1.1 RAILS Board Minutes of August 28, 2020 Regular Board Meeting
 - 6.1.2 RAILS Board Minutes of August 28, 2020 Closed Session Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – August, 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 – Jenna Nemec-Loise
 - 7.2.2 Consortia Committee - Paul Mills
 - 7.2.3 Executive Committee – Thomas Stagg
 - 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: The New L2 - Anne Slaughter
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Annual Audit FY2020 (action requested) Jim Kregor
 - 8.2 Annual Report (action requested) Deirdre Brennan
 - 8.3 Membership Change (action requested) Dan Bostrom

9. UNFINISHED BUSINESS

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

10. BOARD DEVELOPMENT

Training, networking, and engagement opportunities for RAILS Board members- Joe Filapek
& Percy Harris

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

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.*