

16 October 2020

TO: RAILS Board of Directors

FROM: Deirdre Brennan

SUBJECT: Proposed changes in board meeting agenda and voting procedures

We are considering some changes in the procedures for the board meetings.

1. Voting- We current call roll alphabetically for each vote. Using a rotating roll call allows everyone a chance to vote first and to vote last.
Example:
First roll call vote: Sue Busenbark, Michael Campbell, Halle Cox....Alex Vancina (last).
Second roll call vote: Michael Campbell, Halle Cox, Percy Harris....Sue Busenbark (last).
Third roll call vote: Halle Cox, Percy Harris, Dianne Hollister....Michael Campbell (last).
2. Using a consent agenda. A consent agenda groups routine business and reports into one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately.

A sample is attached with proposed changes highlighted.

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 23, 2020 | 1:00 PM

Zoom Meeting

<https://railibraries.zoom.us/j/93466000109?pwd=RHhOanNSRXJ5Q0VNSWx6RElXWkhkQT09>

Meeting ID: 934 6600 0109

Passcode: 719648

AGENDA

1. WELCOME AND INTRODUCTIONS – Michael Campbell, President
 2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
 3. RECOGNITION OF GUESTS – Michael Campbell
 4. PUBLIC COMMENTS AND ANNOUNCEMENTS – 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. CONSENT AGENDA – Michael Campbell
 - 5.1 Approval of the Agenda
 - 5.2 Approval of RAILS Board Minutes of September 25, 2020 Regular Meeting
 - 5.3 Approval of Expenditures – September, 2020 – Jim Kregor
 6. RAILS Financial Report for September 2020- Jim Kregor
- Continue with regular agenda
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 Equity, Diversity and Inclusion Committee-Dianne Hollister
 - 7.2.4 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