

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 23, 2020 | 1:00 PM

Zoom Meeting

<https://railibraries.zoom.us/j/93466000109?pwd=RHhOanNSRXJ5Q0VNSWx6REIXWkhkQT09>

Meeting ID: 934 6600 0109

Passcode: 719648

Revised 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 September 25, 2020 Regular Meeting
 - 6.1.2 RAILS Executive Committee Minutes- October 5, 2020
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – September, 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 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
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 RAILS Service of the Month Report: Census Report –Amy de la Fuente
 - 7.4 Illinois State Library Report- ISL Staff

8. NEW BUSINESS
 - 8.1 Approval of recommendation of Executive Committee for appointment of Board Academic library representative (action requested)
 - 8.2 Discussion of use of Consent Agenda and voting procedures (discussion and action requested)
 - 8.3 Intergovernmental Agreement with PrairieCat for IMRF membership (discussion and action requested)
 - 8.4 Membership Change (action requested) Dan Bostrom

9. UNFINISHED BUSINESS
 - 9.1 Board members and committees - Michael Campbell (discussion only)
 - 9.2 Length of quarantine of materials in delivery (discussion and possible action requested)

10. BOARD DEVELOPMENT
 - 10.1. RAILS BOARD MEMBER REPORTS:
School Libraries-Trends & Challenges - Jenna Nemec-Loise

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.*