

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, November 20, 2020 | 1:00 PM

Join Zoom Meeting

<https://raillibraries.zoom.us/j/91011986681?pwd=N0Y4eHZEbDFyazNSR3hGU3hoT043Zz09>

Meeting ID: 910 1198 6681

Passcode: 751332

AGENDA

1. WELCOME AND INTRODUCTIONS – Michael Campbell, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Stacy Palmisano
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. OATH OF OFFICE
Newly appointed Board member Jennifer McIntosh
6. CONSENT AGENDA – Michael Campbell
 - 6.1 Adoption of the Agenda
 - 6.2 Approval of RAILS Board Minutes of October 23, 2020 Regular Meeting
 - 6.3 Approval of Expenditures – October, 2020 – Jim Kregor
7. RAILS Financial Report - Jim Kregor
8. REPORTS
 - 8.1 Report from the RAILS President
 - 8.2 RAILS Board Committee Reports-Committee Chairs
 - 8.2.1 Advocacy Committee – Jenna Nemec-Loise
 - 8.2.2 Consortia Committee - Paul Mills
 - 8.2.3 Equity, Diversity and Inclusion Committee-Dianne Hollister
 - 8.2.4 Executive Committee – Michael Campbell
 - 8.2.5 Policy Committee – Thomas Stagg
 - 8.2.6 Resource Sharing Committee – Deirdre Brennan
 - 8.2.7 Universal Service Committee – Sue Busenbark
 - 8.3 RAILS Reports
 - 8.3.1 RAILS Monthly Report
 - 8.3.2 RAILS Service of the Month Report: Measuring the Impact of RAILS Programs/Services on Members, Grant Halter
 - 8.4 Illinois State Library Report- ISL Staff

9. NEW BUSINESS
 - 9.1 Delivery Planning- Greg Pronevitz, Consultant
10. UNFINISHED BUSINESS
11. BOARD DEVELOPMENT
 - 11.1. RAILS BOARD MEMBER REPORTS:
Special Libraries-Trends & Challenges – Halle Cox
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.*