

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 15, 2021 | 1:00 PM

Join Zoom Meeting

<https://railslibraries.zoom.us/j/97916721845?pwd=Ny9FeWZzRmhxSzlaYTJpb1B6c1lvQT09>

Meeting ID: 979 1672 1845

Passcode: 841647

AGENDA

1. WELCOME AND CALL TO ORDER - 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 Adoption of the Agenda
 - 5.2 Approval of RAILS Board Minutes of November 20, 2020 Regular Meeting
 - 5.2.1 Review of Closed Session Minutes –May 22, 2020, August 28, 2020
 - 5.3 Approval of Expenditures: November-December, 2020 – Jim Kregor
6. RAILS Financial Report - 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: “My library is...” campaign- RAILS Communications team
 - 7.4 Illinois State Library Report- ISL Staff

8. NEW BUSINESS
 - 8.1 Membership Change- (action requested) Dan Bostrom
 - 8.2 Board engagement and expectations – (discussion only) Deirdre Brennan

9. UNFINISHED BUSINESS

10. BOARD DEVELOPMENT
Advocacy opportunities for RAILS Board members-Deirdre Brennan

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: 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.