

**VIRTUAL MEETING**  
**RAILS BOARD ADVOCACY COMMITTEE MEETING**

Thursday, February 11, 2021 | 3:00 p.m.

Join Zoom Meeting

<https://railslibraries.zoom.us/j/93312677082>

Meeting ID: 933 1267 7082

Passcode: 370066

Dial in number: +1 312 626 6799 US (Chicago)

**AGENDA**

1. Welcome -Jenna Nemec-Loise, Chair
2. Roll Call of Members – Karen Goyer
3. Introductions of Guests and Announcements
4. Public Comment via Zoom (Submit public comments in advance to Karen Goyer, [karen.goyer@railslibraries.info](mailto:karen.goyer@railslibraries.info) to be read aloud at the meeting)
5. Adoption of the Agenda
6. Approval of the Minutes of the January 14, 2021 RAILS Board Advocacy Committee Meeting
7. Discussion of Progress on Advocacy Efforts and Topics
  - 7.1. How future AISLE meetings facilitate conversations regarding partnerships between school and academic libraries
  - 7.2. Discuss common ground around e-resources
  - 7.3. Ideas around virtual meetups
  - 7.4. Report from Trustee Roundtable - January 20, 2021
  - 7.5. Report from ILA Trustee Forum Board meeting
  - 7.6. Upcoming February Legislative meetup discussion
  - 7.7. Follow up on action items
    - 7.7.1.Reach out to Laura Turner and Beth Tepen – Jenna Nemec-Loise
    - 7.7.2.Find out more about collaboration from PrairieCat – Deirdre Brennan
8. Agenda Building for Next Meeting
9. Adjournment

**Advocacy Committee Members:**

- Jenna Nemec-Loise, Chair
- Michael Campbell
- Percy Harris
- Sarah McHone – Chase
- Tom Stagg
  - Ex Officio: Deirdre Brennan, Monica Harris, Mary Witt