

RAILS BOARD EQUITY, DIVERSITY & INCLUSION COMMITTEE MEETING

February 18, 2021 | 1:30 p.m.

RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join Zoom Webinar to attend

<https://railslibraries.zoom.us/j/92341155572>

Webinar ID: 923 4115 5572

Passcode: 433662

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

AGENDA

1. WELCOME AND CALL TO ORDER—Dianne Hollister
 - 1.1. Videoconference Sites:
 - 1.1.1. RAILS—Burr Ridge
2. ROLL CALL OF MEMBERS—Stacy Palmisano
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Dianne Hollister
4. PUBLIC COMMENTS— Dianne Hollister
5. ADOPTION OF THE AGENDA – Dianne Hollister
6. APPROVAL OF THE MINUTES OF THE DECEMBER 2, 2020 RAILS BOARD EDI COMMITTEE MEETING – Dianne Hollister
7. NEW BUSINESS
 - 7.1. Committee training and learning plan – Biz Lindsay-Ryan
 - 7.2. Review the ILA EDI survey results – Deirdre Brennan
 - 7.3. Discussion of potential subcommittees and activities – Deirdre Brennan
8. UNFINISHED BUSINESS
 - 8.1. Committee terms – Deirdre Brennan
9. FY2021 MEETING SCHEDULE (APRIL AND JUNE) – Deirdre Brennan
10. AGENDA BUILDING FOR THE NEXT RAILS BOARD EDI COMMITTEE MEETING – Dianne Hollister
11. ADJOURNMENT – Dianne Hollister

Advocacy Committee Members

- RAILS Board: Dianne Hollister (Chair), Michael Campbell, Sarah McHone – Chase, Jenna Nemec-Loise, Becky Spratford
- Member Representatives:
 - Megan Ballengee, Heartland Community College
 - Victoria Blackmer, Robert R. Jones Public Library
 - Cristina Bueno, Deerfield Public Library

- Rosie Camargo, Evanston Public Library
 - Edith Craig, St. Charles Public Library
 - Nate Gass, Cook Memorial Public Library District
 - Amber Hayes, ALA's Office of Diversity, Literacy and Outreach
 - Emily Kiang, Downers Grove Public Library
 - Stephan Koebel, Wilmette Public Library
 - Shekinah Lawrence, Elmwood Park Public Library
 - Michelle Nielsen Ott, Methodist College
 - Kristen Rademacher, Marist High School
 - Andrea Robinson, Library of Rush University
 - Leora Siegel, Lenhardt Library, Chicago Botanic Garden
 - Sarah Steiger, Chicago Public Schools
 - Anna Wassenaar, Blue Island Public Library
 - Leah White, Skokie Public Library
- Ex Officio:
 - RAILS - Deirdre Brennan, Monica Harris, Joseph Filapek