

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, February 26, 2021 | 1:00 PM

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 January 15, 2021 Regular Meeting
 - 5.2.1 Approval of Closed Session Minutes –January 15, 2021
 - 5.3 Approval of Expenditures: January, 2021 – 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: Update of RAILS EDI Initiatives – Monica Harris & Joe Filapek
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Deferred expenditures in FY 2021 budget - (discussion and possible approval) Deirdre Brennan
 - 8.2 Advocacy for Statewide Database Purchase - (discussion and possible approval) Deirdre Brennan, Monica Harris, Leila Heath
 - 8.3 LLSAP support - (discussion only) Deirdre Brennan, Anne Slaughter

8.4 OSHA complaint - (discussion only) Monica Harris, Mark Hatch

9. UNFINISHED BUSINESS

9.1 Board engagement survey - (discussion only) Deirdre Brennan

9.2 Board election and nominating committee - (discussion only) Deirdre Brennan

9.3 Delivery RFP process - (discussion only) Monica Harris, Mark Hatch

10. BOARD DEVELOPMENT

Academic Libraries: Trends and Challenges-Sarah McHone Chase and Jennifer McIntosh

11. RAILS BOARD MEMBER REPORTS

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.*