

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, March 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 February 26, 2021 Regular Meeting
 - 5.3 Approval of Disbursements: February, 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 - Monica Harris
 - 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: Member Engagement –Dan Bostrom
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Membership Change (action requested)– Dan Bostrom
 - 8.2 Joint Meeting with IHLS and ISL (discussion) Deirdre Brennan
 - 8.3 FY 2022 Budget (discussion) Deirdre Brennan, Jim Kregor
 - 8.4 Strategic Planning (discussion) Deirdre Brennan, Monica Harris
 - 8.5 Future of virtual/in-person meetings (discussion)-Michael Campbell, Deirdre Brennan

9. UNFINISHED BUSINESS
 - 9.1 Board engagement survey results (discussion) – Deirdre Brennan
 - 9.2 Statewide database proposal update – (discussion) – Deirdre Brennan
10. BOARD DEVELOPMENT
Report on the unserved in Illinois-Deirdre Brennan
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.*