REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING
Friday, April 23, 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   4.1.4 – Coal Valley

5. CONSENT AGENDA – Michael Campbell
   5.1   Adoption of the Agenda
   5.2   Approval of RAILS Board Minutes of March 26, 2021 Regular Meeting
   5.3   Approval of Disbursements: March, 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: RAILS Discounts and Group Purchases-Leila Heath

   7.4 Illinois State Library Report- ISL Staff

8. NEW BUSINESS
   8.1 FY 2022 Budget and Draft Operational Plan (discussion only) Deirdre Brennan, Jim Kregor
   8.2 Report from Elizabeth Lindsay-Ryan on RAILS EDI efforts – (discussion only)
   8.3 Executive Director evaluation (discussion only)

9. UNFINISHED BUSINESS
   9.1   Strategic Planning (discussion only) Deirdre Brennan, Monica Harris
   9.2   Board engagement survey results and follow up (discussion only) Deirdre Brennan
   9.3   Statewide database proposal update – (discussion only) Deirdre Brennan

10. BOARD DEVELOPMENT
   The Future of Delivery –Monica Harris, Mark Hatch

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.