

RAILS BOARD EQUITY, DIVERSITY & INCLUSION COMMITTEE: PROGRAMS, SERVICES & OUTREACH SUBCOMMITTEE MEETING

April 13, 2021 | 3:00 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/99764125649>

Webinar ID: 997 6412 5649

Passcode: 776839

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

AGENDA

1. WELCOME— Monica Harris
 - 1.1. Videoconference Sites:
 - 1.1.1. RAILS—Burr Ridge
2. ROLL CALL OF MEMBERS—Karen Goyer
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS—Monica Harris
4. SUBCOMMITTEE MEMBER INTRODUCTIONS—Monica Harris
5. PUBLIC COMMENTS—Monica Harris
6. ADOPTION OF THE AGENDA—Monica Harris
7. NEW BUSINESS—Monica Harris
 - 7.1. Review and approve subcommittee charge
 - 7.2. Discuss and select two co-conveners positions
 - 7.3. Discuss committee meeting schedule
 - 7.4. Discuss priorities and timeline
8. AGENDA BUILDING FOR THE NEXT PROGRAMS, SERVICES & OUTREACH SUBCOMMITTEE MEETING—
Monica Harris
9. ADJOURNMENT—Monica Harris

Programs, Services & Outreach Subcommittee Members

- RAILS Board: Becky Spratford
- Member Representatives:
 - Cristina Bueno, Deerfield Public Library
 - Rosie Camargo, Niles Public Library
 - Amber Hayes, ALA's Office of Diversity, Literacy and Outreach
 - Michelle Nielsen Ott, Methodist College
 - Kristen Rademacher, Marist High School
 - Andrea Robinson, Library of Rush University
 - Leora Siegel, Lenhardt Library, Chicago Botanic Garden

- Ex Officio:
 - RAILS Board – Dianne Hollister, EDI Committee Chair
 - RAILS - Deirdre Brennan, Monica Harris, Joseph Filapek