

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

May 11, 2021 | 1:00 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/94931276495>

Passcode: 153960

Webinar ID: 949 3127 6495

Dial in number: US: +1 312 626 6799

AGENDA

1. WELCOME— Rosie Camargo
 - 1.1. Videoconference Sites:
 - 1.1.1.RAILS—Burr Ridge
2. ROLL CALL OF MEMBERS—Karen Goyer
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS—Rosie Camargo
4. PUBLIC COMMENTS—Rosie Camargo
5. ADOPTION OF THE AGENDA—Rosie Camargo
6. APPROVAL OF THE MINUTES OF THE APRIL 13, 2021 PROGRAMS, SERVICES & OUTREACH SUBCOMMITTEE MEETING—Rosie Camargo
7. NEW BUSINESS—Rosie Camargo
 - 7.1. Roundtable discussion
 - 7.2. Select a first project for the subcommittee
 - 7.3. Determine next steps for project development
 - 7.4. Shared learning with Data Studio – Monica Harris
 - 7.5. Revised meeting schedule (action requested)
8. AGENDA BUILDING FOR THE NEXT PROGRAMS, SERVICES & OUTREACH SUBCOMMITTEE MEETING—Rosie Camargo
9. ADJOURNMENT—Rosie Camargo

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