

VIRTUAL MEETING
RAILS BOARD EQUITY, DIVERSITY, & INCLUSION
RECRUITMENT, HIRING & RETENTION SUBCOMMITTEE MEETING

Wednesday, May 12, 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/9917739567>

Webinar ID: 991 7739 5675

Passcode: 853170

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

AGENDA

1. WELCOME AND CALL TO ORDER –EDITH CRAIG
 - 1.1. Videoconference Sites:
 - 1.1.1. RAILS—Burr Ridge
2. ROLL CALL OF MEMBERS—JODY RUBEL
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – EDITH CRAIG
4. PUBLIC COMMENTS– EDITH CRAIG
5. ADOPTION OF THE AGENDA – EDITH CRAIG
6. APPROVAL OF THE MINUTES OF THE APRIL 14, 2021 MINUTES
7. UNFINISHED BUSINESS – EDITH CRAIG
 - 7.1. Subcommittee Priorities
 - a. Short-term goals
 - b. Long-term goals
 - c. Deliverables
 1. Assessment Tools
 - 7.2. Survey planning
8. NEW BUSINESS -
 - 8.1. Revised meeting schedule (Action requested) - EDITH CRAIG
 - 8.2. Consultant facilitating subcommittee meetings (Discussion) – EDITH CRAIG
 - 8.3. Data Google Studio – GRANT HALTER
9. AGENDA BUILDING FOR THE NEXT RAILS BOARD EDI COMMITTEE MEETING
10. ADJOURNMENT

Recruitment, Hiring, & Retention Committee Members

- RAILS Board - Michael Campbell, Dianne Hollister, EDI Committee Chair
- Member Representatives:
 - Megan Ballengee, Heartland Community College
 - Edith Craig, St. Charles Public Library
 - Emily Kiang, Downers Grove Public Library
 - Sarah Steiger, Chicago Public Schools
- *Ex Officio*:
 - RAILS - Deirdre Brennan, Monica Harris, Joseph Filapek, Samantha Daly