

RAILS BOARD NOMINATING COMMITTEE MEETING

Monday, April 12, 2021 | 1:00 p.m.

Draft Minutes

1.0 CALL TO ORDER

Kathy Parker, Chair of the RAILS Nominating Committee, called the meeting to order at 1:01 p.m. on Monday, April 12, 2021.

2.0 COMMITTEE MEMBER ROLL CALL

Ms. Fister called the roll of the Committee members: Present: Kathy Parker, Rosie Camargo, Dave Della Terza, Jamie Paicely, and Jason Shirley
Absent: Patrice Johnson

3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS

Ms. Parker stated: In accordance with the Government Emergency Administrative Act PA100-0640, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business.

Guests via zoom conference: Monica Harris, Mary Witt, Brian Smith, Emily Fister

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 ADOPTION OF AGENDA

Ms. Paicely moved for the adoption of the agenda, Mr. Della Terza seconded and a roll call vote was taken: AYES: Kathy Parker, Rosie Camargo, Dave Della Terza, Jamie Paicely, Jason Shirley. NAYS: none

6.0 APPROVAL OF MINUTES

Ms. Camargo moved for the approval of the minutes for the March 5, 2021 committee meeting. Mr. Della Terza seconded and a roll call vote was taken: AYES: Kathy Parker, Rosie Camargo, Dave Della Terza, Jamie Paicely, Jason Shirley. NAYS: none

7.0 DISCUSS ROSTER OF BOARD CANDIDATES

Ms. Parker commented that the good group of candidates looked diverse and well represented geographically. Ms. Witt thanked the committee members for their help in recruiting candidates. She reported that the board candidates will appear in random order on the website for each person that logs in to cast their ballot. The webpage created by Brian Smith, RAILS Applications & Web Developer, also features a map of the RAILS service area and highlights the location of the current board members and each

candidate. The webpage will go live next week and the election will be from April 15 – May 8.

8.0 REVIEW AND APPROVE PROPOSED BALLOT

Brian Smith has prepared the ballot for the webpage. Mr. Shirley moved for the approval of the proposed ballot, Ms. Paicely seconded and a roll call vote was taken:
AYES: Kathy Parker, Rosie Camargo, Dave Della Terza, Jamie Paicely, Jason Shirley.
NAYS: none

9.0 DISCUSS DEVELOPMENT AND TIMELINE FOR THE SLATE OF RAILS BOARD OFFICER CANDIDATES

Ms. Witt said the official slate is developed after the election due to the outcome possibly determining who is able to be slated. Ms. Harris said that traditionally, the sitting board Vice President becomes the board President. The current Vice President, Thomas Stagg is up for election at this time.

10.0 AGENDA TOPICS FOR NEXT NOMINATING COMMITTEE MEETING –

The next Nominating Committee meeting is set for Monday, May 24 at 1 pm. Agenda items include: Verify election results; Develop slate of RAILS board officer candidates.

11.0 ADJOURN

The meeting was adjourned at 1:25 p.m.

Kathy Parker, Committee Chair

Rosie Camargo, Branch Assistant, Evanston Public Library

Dave Della Terza, Director, Naperville Public Library

Patrice Johnson, Chicago Public Library

Jamie Paicely, Director, Flossmoor Public Library

Jason Shirley, Director, Towanda Public Library