

RAILS BOARD EQUITY, DIVERSITY & INCLUSION COMMITTEE MEETING

June 15, 2021 | 1:30 p.m.

RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join webinar to attend:

<https://railslibraries.zoom.us/j/96413868361>

Webinar ID: 964 1386 8361 Passcode: 842312 Dial-In number US: +1 312 626 6799

AGENDA

1. WELCOME AND CALL TO ORDER—Dianne Hollister
 - 1.1. Videoconference Sites:
 - 1.1.1. RAILS—Burr Ridge
2. ROLL CALL OF MEMBERS—Stacy Palmisano
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS— Dianne Hollister
4. PUBLIC COMMENTS - Dianne Hollister
5. CONSENT AGENDA – Dianne Hollister
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board EDI Committee Minutes of April 21, 2021
 - 5.3. Approval of the RAILS Board EDI Committee Minutes of April 26, 2021
6. REPORTS – Biz Lindsay-Ryan
 - 6.1. RAILS Board EDI Subcommittee Reports- Subcommittee Co-convenor
 - 6.1.1. Programs, Services & Outreach Subcommittee – Cristina Bueno
 - 6.1.2. Recruitment, Hiring & Retention Subcommittee – Dianne Hollister
 - 6.1.3. Staff Training, Leadership & Advocacy Subcommittee – Victoria Blackmer
7. NEW BUSINESS
 - 7.1. RAILS BIPOC Library Workers networking group
(<https://www.railslibraries.info/groups/190112>) – Deirdre Brennan
 - 7.2. Committee training needs – Deirdre Brennan
 - 7.3. Looking ahead, short and long term - Deirdre Brennan
8. UNFINISHED BUSINESS
 - 8.1. Reporting and organizing tool for subcommittees – Biz Lindsay-Ryan
9. AGENDA BUILDING FOR THE NEXT RAILS EDI COMMITTEE MEETING – Dianne Hollister
10. ADJOURNMENT— Dianne Hollister

Equity, Diversity & Inclusion Committee Members

- RAILS Board: Dianne Hollister (Chair), Michael Campbell, Sarah McHone-Chase, Jenna Nemec-Loise, Becky Spratford
- Member Representatives:
 - Megan Ballengee, Heartland Community College

- Victoria Blackmer, Robert R. Jones Public Library
 - Cristina Bueno, Deerfield Public Library
 - Rosie Camargo, Nilis-Maine District Library
 - Edith Craig, St. Charles Public Library
 - Nate Gass, Cook Memorial Public Library District
 - Amber Hayes, ALA's Office of Diversity, Literacy and Outreach
 - Emily Kiang, Downers Grove Public Library
 - Stephan Koebel, Wilmette Public Library
 - Michelle Nielsen Ott, Methodist College
 - Kristen Rademacher, Marist High School
 - Andrea Robinson, Library of Rush University
 - Leora Siegel, Lenhardt Library, Chicago Botanic Garden
 - Sarah Steiger, Chicago Public Schools
 - Anna Wassenaar, Blue Island Public Library
 - Leah White, Skokie Public Library
- Ex Officio:
 - RAILS - Deirdre Brennan, Monica Harris, Joseph Filapek