

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

July 13, 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/96539253244>

Passcode: 153960

Webinar ID: 965 3925 3244

Dial in number: US: +1 312 626 6799

AGENDA

1. WELCOME—Rosie Camargo
 - a. Videoconference Sites:
 - i. 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 MAY 11, 2021 RAILS BOARD EDI-PROGRAMS, SERVICES & OUTREACH SUBCOMMITTEE MEETING – Rosie Camargo
7. NEW BUSINESS
 - 7.1. Collaboration with EDI Staff Training, Leadership & Advocacy subcommittee
8. UNFINISHED BUSINESS
 - 8.1. Presentation of Presenter List tool
 - 8.2. Feedback on Presenter List project – Biz Lindsay-Ryan
 - 8.3. Next priority areas
9. AGENDA BUILDING FOR THE NEXT RAILS EDI COMMITTEE MEETING
10. ADJOURNMENT

Programs, Services & Outreach Subcommittee Members

- RAILS Board: Becky Spratford
- Member Representatives:
 - Cristina Bueno, Deerfield Public Library
 - Rosie Camargo, Nilis-Maine District 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