

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, July 30, 2021 | 1:00 PM

AGENDA

1. WELCOME AND CALL TO ORDER – Thomas Stagg, Vice President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Thomas Stagg
4. PUBLIC COMMENTS AND ANNOUNCEMENTS – Thomas Stagg
 - 4.1 Videoconference sites
 - 4.1.1 RAILS - Burr Ridge
 - 4.1.2 Illinois State Library
5. OATH OF OFFICE AND ELECTION OF OFFICERS – Thomas Stagg
 - 5.1 Newly Elected Board Members - Oath of Office
 - 5.2 Election of Officers
6. CONSENT AGENDA – Thomas Stagg
 - 6.1 Adoption of the Agenda
 - 6.2 RAILS Board Minutes of June 18, 2021 Regular Meeting
 - 6.3 Approval of Disbursements: June, 2021 – Jim Kregor
 - 6.4 RAILS Board meeting schedule for FY 2022
7. RAILS Financial Report - Jim Kregor
8. REPORTS
 - 8.1 Report from the RAILS President
 - 8.2 RAILS Board Committee Reports - Committee Chairs
 - 8.2.1 Advocacy Committee - Jenna Nemec-Loise
 - 8.2.2 Consortia Committee – Thomas Stagg
 - 8.2.3 Equity, Diversity and Inclusion Committee-Dianne Hollister
 - 8.2.4 Executive Committee - Thomas Stagg
 - 8.2.5 Policy Committee - Thomas Stagg
 - 8.2.6 Resource Sharing Committee - Monica Harris
 - 8.2.7 Universal Service Committee – Sue Busenbark
 - 8.3 RAILS Reports
 - 8.3.1 RAILS Monthly Report
 - 8.4 Illinois State Library Report- ISL Staff
9. NEW BUSINESS
 - 9.1 Board Committee Assignments (discussion) Thomas Stagg, Deirdre Brennan
 - 9.2 RAILS Board vaccination and mask policy (discussion and action requested) Deirdre Brennan, Thomas Stagg
 - 9.3 Election of at large member to Executive Committee (action requested) Thomas Stagg

Break

10. UNFINISHED BUSINESS

- 10.1 Executive Director Goals FY 2022 (action requested) Deirdre Brennan
- 10.2 Universal service committee recommendation (discussion only) Deirdre Brennan, Sue Busenbark
- 10.3 Strategic Planning Update (discussion only) Monica Harris, Stephanie Chase, Cindy Fesemyer
- 10.4 Board Visibility Plan (discussion only) Deirdre Brennan
- 10.5 Revised Advocacy Committee Charge (action requested) Deirdre Brennan, Jenna Nemec-Loise

11. RAILS BOARD MEMBER REPORTS

12. MEETING RECAP and AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

13. CLOSED SESSION

The Board will move into closed session to discuss matters pertaining to personnel, as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section (c) 1, which states:

Exceptions. A public body may hold closed meetings to consider the following subjects:

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

14. ACTIONS IN FOLLOW-UP TO CLOSED SESSION

15. ADJOURN

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.