

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, August 27, 2021 | 1:00 PM

AGENDA

1. WELCOME AND CALL TO ORDER – Thomas Stagg, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Jody Rubel
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Thomas Stagg
4. PUBLIC COMMENTS – Thomas Stagg
 - 4.1 Videoconference sites
 - 4.1.1 RAILS - Burr Ridge
 - 4.1.2 Illinois State Library
 - 4.1.3 RAILS - Coal Valley
 - 4.1.4 RAILS – East Peoria
5. CONSENT AGENDA – Thomas Stagg
 - 5.1 Adoption of the Agenda
 - 5.2 RAILS Board Minutes of July 30, 2021 Orientation Special Meeting
 - 5.3 RAILS Board Minutes of July 30, 2021 Regular Meeting
 - 5.4 RAILS Board Minutes of July 30, 2021 Closed Session Meeting
 - 5.5 Approval of Disbursements: July, 2021 – Sharon Swanson
6. RAILS Financial Report – Sharon Swanson
7. REPORTS
 - 7.1 Report from the RAILS President
 - 7.2 RAILS Board Committee Reports - Committee Chairs
 - 7.2.1 Advocacy Committee - Jenna Nemec-Loise
 - 7.2.2 Consortia Committee - Thomas Stagg
 - 7.2.3 Equity, Diversity and Inclusion Committee - Dianne Hollister
 - 7.2.4 Executive Committee - Thomas Stagg
 - 7.2.5 Policy Committee - Alex Vancina
 - 7.2.6 Resource Sharing Committee - Monica Harris
 - 7.2.7 Universal Service Committee - Sue Busenbark
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 Service of the Month: RAILS Delivery and Statewide Delivery Service
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 Membership change (action requested) Dan Bostrom

Break

9. UNFINISHED BUSINESS
 - 9.1 Election of at large member to Executive Committee (action requested) Thomas Stagg
 - 9.2 Board Committee Assignments (discussion) Thomas Stagg, Monica Harris
 - 9.3 Strategic Planning Update and Board participation (discussion and possible action requested) Monica Harris, Cindy Fesemyer
10. BOARD DEVELOPMENT
All about the Illinois State Library: Greg McCormick & ISL staff
11. RAILS BOARD MEMBER REPORTS
12. MEETING RECAP and AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING
13. 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.