

RAILS BOARD EQUITY, DIVERSITY & INCLUSION COMMITTEE MEETING

September 14, 2021 | 1:30 – 3:00 p.m.

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

AGENDA

1. WELCOME AND CALL TO ORDER - Dianne Hollister
2. ROLL CALL OF MEMBERS - Stacy Palmisano
3. RECOGNITION OF GUESTS - Dianne Hollister
4. PUBLIC COMMENTS AND ANNOUNCEMENTS - Dianne Hollister
 - 4.1. Videoconference Sites:
 - 4.1.1. RAILS - Burr Ridge
 - 4.1.2. RAILS - East Peoria
5. CONSENT AGENDA - Dianne Hollister
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Equity, Diversity, & Inclusion Committee Minutes of June 15, 2021
6. REPORTS
 - 6.1. RAILS Board EDI Subcommittee Reports- Subcommittee Co-convener
 - 6.1.1. Programs, Services & Outreach Subcommittee - Cristina Bueno
 - 6.1.2. Recruitment, Hiring & Retention Subcommittee - Edith Craig
 - 6.1.3. Staff Training, Leadership & Advocacy Subcommittee - Victoria Blackmer
7. NEW BUSINESS
 - 7.1. Strategic Direction of EDI Committee - Deirdre Brennan
 - 7.2. EDI Training Curriculum - Biz Lindsay-Ryan
 - 7.3. Cohort Model Introduction - Deirdre Brennan and Biz Lindsay-Ryan
 - 7.4. Integrated EDI Planning Document - Biz Lindsay-Ryan
 - 7.5. EDI Committee Membership - Deirdre Brennan
8. UNFINISHED BUSINESS
 - 8.1. RAILS BIPOC Library Workers Networking Group Liaison, Michelle Mistalski - Monica Harris
 - 8.2. RAILS EDI Training Grants Update - Joe Filapek
9. MEETING RECAP AND AGENDA BUILDING FOR THE NEXT RAILS EDI COMMITTEE MEETING ON JANUARY 11, 2022 - Dianne Hollister and Deirdre Brennan
10. ADJOURNMENT- Dianne Hollister