

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

September 28, 2021 | 1:00 p.m.

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join Zoom Meeting

<https://railslibraries.zoom.us/j/94207407122>

Meeting ID: 942 0740 7122 Passcode: 153960

Dial in number: +1 312 626 6799 US (Chicago)

AGENDA

1. WELCOME AND CALL TO ORDER—Rosie Camargo
2. ROLL CALL OF SUBCOMMITTEE MEMBERS—Karen Goyer
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS—Rosie Camargo
4. PUBLIC COMMENTS—Rosie Camargo
 - 4.1. Videoconference Sites:
 - 4.1.1. RAILS-Burr Ridge
5. CONSENT AGENDA—Rosie Camargo
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board EDI Programs, Services and Outreach Subcommittee Minutes of July 13, 2021
6. NEW BUSINESS
 - 6.1. Revised strategic direction of committee – Deirdre Brennan
7. UNFINISHED BUSINESS
 - 7.1. Report on status of building the Presenter List tool – Monica Harris
 - 7.1.1. Tool name
 - 7.1.2. Differentiation of performance and education sides of tool
 - 7.1.3. Presenter identity aligns with other systems and affirms all identities
 - 7.1.4. Keywords and categories
 - 7.1.5. Fees
 - 7.1.6. Ratings and removal policy
 - 7.2. Presenter List project feedback – Biz Lindsay-Ryan
 - 7.3. Next steps
8. MEETING RECAP AND AGENDA BUILDING FOR THE NEXT RAILS BOARD EDI PROGRAMS, SERVICES AND OUTREACH SUBCOMMITTEE MEETING—Rosie Camargo
9. ADJOURNMENT—Rosie Camargo

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.