

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 22, 2021 | 1:00 PM

## AGENDA

1. WELCOME AND CALL TO ORDER – Thomas Stagg, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
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 RAILS – East Peoria
    - 4.1.3 RAILS - Illinois State Library
5. CONSENT AGENDA – Thomas Stagg
  - 5.1 Adoption of the Agenda
  - 5.2 RAILS Board Minutes of September 24, 2021 Regular Meeting
  - 5.3 Approval of Disbursements: September, 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 - Monica Harris
    - 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: Update on RAILS EDI Initiatives/Activities
  - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
  - 8.1 Executive Committee recommendation on Filling Vacancy of Jenna Nemeč-Loise (action requested) Thomas Stagg, Deirdre Brennan
  - 8.2 Revision of vaccination policy – (action requested) – Monica Harris

**Break**

9. UNFINISHED BUSINESS

9.1 Draft statement on universal service – (discussion and possible action requested)  
Deirdre Brennan, Sue Busenbark

10. BOARD DEVELOPMENT

Training, networking, and engagement opportunities for RAILS Board members-Joe Filipek

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 collective negotiating, as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)2, which states:

*Exceptions. A public body may hold closed meetings to consider the following subjects: (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

14. 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.**