

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING
EXECUTIVE COMMITTEE

Friday, October 1, 2021 at 2:00 p.m.

MINUTES

1. Welcome and Call to Order
Thomas Stagg, President of the RAILS board called the meeting to order at 2:08 p.m. on Friday, October 1, 2021.
2. Roll Call of Committee Members
Present: Thomas Stagg, Alex Vancina, Jennifer McIntosh, Scott Pointon, Halle Cox
Absent: none
Stagg read the following: In accordance with the Governor Pritzker's disaster declaration, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business.
Also, in order to comply with the Open Meetings Act, anyone is allowed to join the meeting as an attendee, any comments put into the chat during the public comment period will be read aloud.
3. Recognition of guests and announcements
Guests present in Burr Ridge: Monica Harris
Via Zoom: Deirdre Brennan, Mary Witt, and Emily Fister-designated minute taker.
4. Public comments
There were no public comments.
5. Adoption of the agenda
Cox moved for the adoption of the agenda. Pointon seconded and the motion was unanimously approved on a roll call vote: Ayes: Stagg, Vancina, McIntosh, Pointon, Cox. Nays: none
6. Review candidate interview questions
The committee reviewed the list of questions that were used in past interviews. They agreed to a list of seven questions that were aimed at school librarians. They discussed whether or not the candidates should receive the questions ahead of their interviews. It was agreed that Fister would send the questions 10 minutes before each person was scheduled.
7. Discussion of candidates and choosing interviewees
The committee agreed that since there were only four candidates, all would be interviewed.
8. Next meeting
The next meeting is Thursday, October 7 at 2-4 pm and will be dependent upon the availability of the candidates. If they are not available, Fister will send a doodle poll to the committee members.
9. Adjourn
The meeting was adjourned at 2:42 p.m.