

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, November 19, 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. Oath of office
Newly appointed Board member Monica Tolva
6. Consent agenda – Thomas Stagg
 - 6.1 Adoption of the Agenda
 - 6.2 RAILS Board Minutes of October 22, 2021 Special board Meeting
 - 6.3 RAILS Board Minutes of October 22, 2021 Regular Meeting
 - 6.4 RAILS Board Minutes of October 22, 2021 Closed Session Meeting
 - 6.5 RAILS Board Executive committee Minutes of October 11, 2021
 - 6.6 Approval of disbursements – October, 2021 –Jim Kregor
7. RAILS Financial Report - Jim Kregor
8. Reports
 - 8.1 Report from the RAILS President
 - 8.2 RAILS Board Committee Reports-Committee Chairs
 - 8.2.1 Advocacy Committee – Robin Helenthal
 - 8.2.2 Consortia Committee - Thomas Stagg
 - 8.2.3 Equity, Diversity and Inclusion Committee-Dianne Hollister
 - 8.2.4 Executive Committee – Thomas Stagg
 - 8.2.5 Policy Committee – Thomas Stagg
 - 8.2.6 Resource Sharing Committee – Monica Harris
 - 8.2.7 Universal Service Committee – Sue Busenbark
 - 8.3 RAILS Reports
 - 8.3.1 RAILS Monthly Report
 - 8.3.2 RAILS Service of the Month Report: How RAILS Engages Staff at All Levels & Types of Libraries –Dan Bostrom
 - 8.4 Illinois State Library Report- ISL Staff

9. New business
 - 9.1 Six-month review of closed session minutes (action requested) Thomas Stagg, Deirdre Brennan
 - 9.2 Appointment of IMRF Agent (action requested) Deirdre Brennan, Jim Kregor
 - 9.3 Review of RAILS depositories (action requested) Deirdre Brennan, Jim Kregor

Break

10. Unfinished business
 - 10.1 Strategic Planning update (discussion only) Monica Harris
11. Board development
RAILS academic libraries trends and challenges – Jennifer McIntosh
12. RAILS board member reports
13. Meeting recap and agenda building for the next board meeting
14. 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.
15. 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.