

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 28, 2022 | 1:00 PM

Burr Ridge Service Center | 125 Tower Drive

Burr Ridge, IL 60527

Zoom info:

<https://railslibraries.zoom.us/j/92895126500?pwd=WClL1BUbU5DWkgwak8yNE1iOVVyZz09>

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
5. Consent agenda – Thomas Stagg
 - 5.1 Adoption of the Agenda
 - 5.2 RAILS Board Minutes of November 19, 2021 regular meeting
 - 5.3 RAILS Board Minutes of November 19, 2021 closed session meeting
 - 5.4 Approval of disbursements – December 2021 and January 2022 –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 – Robin Helenthal
 - 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 Vancian
 - 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 RAILS Service of the Month Report: E-Resources for all libraries - Leila Heath & Anna Behm
 - 7.4 Illinois State Library Report- ISL Staff
8. New business
 - 8.1 Changes to the Board election process (discussion only) Deirdre Brennan
 - 8.2 Organization Chart revision (discussion and approval requested) Deirdre Brennan
 - 8.3 Executive Director goals 2021-22 progress report (discussion only) Deirdre Brennan

Break

9. Unfinished business
 - 9.1 Strategic Planning update (discussion and possible approval) Monica Harris
 - 9.2 EDI update (discussion only) Biz Lindsay-Ryan, Deirdre Brennan
10. Board development
School libraries: Trends and Challenges – Monica Tolva
11. RAILS board member reports
12. Meeting recap and agenda building for the next 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.