

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, February 25, 2022 | 1:00 PM

Burr Ridge Service Center | 125 Tower Drive
Burr Ridge, IL 60527

Zoom info:

<https://railslibraries.zoom.us/j/96075869266?pwd=RGFCWWNZUldrQ2RYRTlGemgrT2FVdz09>

Passcode: 482464

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 January 28, 2022 special board meeting
 - 5.3 RAILS Board Minutes of January 28, 2022 regular meeting
 - 5.4 RAILS Board Minutes of January 28, 2022 closed session meeting
 - 5.5 Approval of disbursements –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 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 RAILS Service of the Month Report: Measuring the Impact of RAILS Programs/Services on Members -Grant Halter
 - 7.4 Illinois State Library Report- ISL Staff
8. New business
 - 8.1 Delivery update (discussion only) Deirdre Brennan, Monica Harris, Mark Hatch

Break

9. Unfinished business
 - 9.1 Board election process – Deirdre Brennan
10. Board development
Universal Service – Susan Busenbark, Deirdre Brennan
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.