

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, April 22, 2022 | 1:00 PM

Burr Ridge Service Center | 125 Tower Drive

Burr Ridge, IL 60527

<https://railslibraries.zoom.us/j/98032840649?pwd=ZjVTZ2NyeVhwdmIzY0tPZ3RoK2hZQT09>

Passcode: 943517

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 March 18, 2022 regular board meeting
 - 5.3 RAILS Board Minutes of March 18, 2022 closed session board meeting
 - 5.4 RAILS Board Executive Committee Minutes of April 6, 2022
 - 5.5 Approval of disbursements –March 2022 –Sharon Swanson
6. Recommendation of Executive Committee to fill vacancy of Patricia Smith- (discussion and approval requested) Thomas Stagg
7. RAILS Financial Report - Sharon Swanson
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 – Alex Vancina
 - 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: Deals and discounts- Leila Heath
 - 8.4 Illinois State Library Report- ISL Staff

9. New Business
 - 9.1. New member – Dan Bostrom (discussion and approval requested)
 - 9.2 Draft FY 2023 Operational Plan – Deirdre Brennan (discussion only) discussion only
 - 9.3 RAILS Staff Holidays – Deirdre Brennan (discussion only)

Break

10. Board development: Open Educational Resources – Jennifer McIntosh & Dr. Denise Cote
11. 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.