

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, May 27, 2022 | 10:00 AM
Burr Ridge Service Center | 125 Tower Drive
Burr Ridge, IL 60527

AGENDA

<https://railslibraries.zoom.us/j/91996524018?pwd=KONMSlpFSWRVZ1YrRnBEZjR2OFVJQT09>

Meeting ID: 919 9652 4018 Passcode: 456747

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 April 22, 2022 regular board meeting
 - 5.3 Approval of disbursements –April 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: CE Offerings-Joe Filapek
 - 7.4 Illinois State Library Report- ISL Staff
8. New Business
 - 8.1. New member (discussion and approval requested) Monica Harris
 - 8.2 Six-month review of closed session minutes (action requested) Thomas Stagg, Deirdre Brennan
 - 8.3 Executive Director search – recommendation of Executive Committee (discussion and possible approval) – Thomas Stagg

Break

9. Unfinished Business
 - 9.1 Approval of APC grant application and FY 23 budget
10. Board development: World Language Cataloging Services Program Update -Nincy George
11. Meeting recap and agenda building for the next board meeting
12. 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.
13. Actions in follow-up to closed session
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.