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RAILS Board Committee Reports

Advocacy Committee Report- Chair Robin Helenthal

The committee meeting for July 14, 2022 was canceled. The next meeting is on August 11, 2022.

Consortia Committee Report-Chair Thomas Stagg

The committee met on Monday, July 18, 2022/ Next meeting Monday, October 17, 2022

It was announced at the meeting that Thomas Stagg will now chair the Consortia Committee. Alex Vancina (ex officio) and Karen Voitik are the other board representatives on the committee. The committee welcomed new representatives: Jen Masciadrelli, CARLI; Megan Millen, Pinnacle; Alissa Williams, RSA. SWAN's voting representative is now Aaron Skog, Tim Jarzemsky is the SWAN alternate representative.

Monica Harris reviewed the Resource Sharing charge and affirmed that Find More Illinois falls under the scope of that committee's charge, which is appropriate because Find More Illinois participants aren't limited to LLSAP members, and the service has particular benefit to standalone libraries. Moving forward, detailed updates and discussions will take place with the Resource Sharing Committee. The Consortia Committee will still be provided with regular updates on Find More Illinois. It was also suggested that the Resource Sharing Committee should receive updates from Consortia Committee discussions. The Resource Sharing Committee next meeting is set for August 8.

Deirdre Brennan summarized the LLSAP Sustainability Working Group developments. The working group discussions were useful and led to revising and strengthening the Catalog Grant application criteria and recognizing the need to focus on working with RSA on a transition plan for greater independence and sustainability.

Agenda topics for the October meeting:

- Committee big-picture goals
 - Libraries providing contracted services
- Find More Illinois Update
- Resource Committee reports
- Universal Service Committee update on unserved area, Cards for Kids library implementation, and Universal Service plan

EDI Committee Report - Chair Dianne Hollister

The next meeting is on August 30, 2022

Executive Committee Report - Chair Thomas Stagg

The Committee met on June 22, 2022/ The next meeting is tentatively scheduled for Wednesday, July 26, 2022

The committee met to discuss the Executive Director search. They reviewed the request for proposals (RFP) for executive search firms developed by the RAILS HR department. The committee talked about the timeline and made a few changes. Fister will get the RFP out the week of June 22 with a due date of July 21, 2022. The RFP will be posted on the RAILS website and will be sent to the following firms:

Bradbury Miller

Keister & Associates

Deiters and Todd

HR Source

Library Strategies

Koya Partners

Resource Sharing Committee Report - Chair Charm Ruhnke

Next meeting: August 8, 2022- dependent upon availability of new committee members

Universal Service Committee Report - Chair Susan Busenbark

Next meeting: Thursday, September 8, 2022, at 1 p.m.