

# REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, August 26, 2022 | 1:00 PM

## AGENDA

1. Welcome and call to order – Alex Vancina, President
2. Roll call of RAILS board members – Emily Fister
3. Recognition of guests and announcements – Alex Vancina
4. Public comments and announcements – Alex Vancina
5. Consent agenda – Alex Vancina
  - 5.1 Adoption of the Agenda
  - 5.2 RAILS Board Minutes of July 22, 2022 Regular Meeting
  - 5.3 RAILS Board Minutes of July 22, 2022 Closed Session Meeting
  - 5.4 RAILS Board Minutes of July 22, 2022 Orientation Regular Meeting
  - 5.5 Approval of Disbursements: July, 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 – Jennifer McIntosh
    - 7.2.6 Resource Sharing Committee – Becky Spratford
    - 7.2.7 Universal Service Committee – Alice Creason
  - 7.3 RAILS Reports
    - 7.3.1 RAILS Monthly Report -Deirdre Brennan
    - 7.3.2 RAILS EDI programs and services -Monica Harris & Joe Filapek
  - 7.4 Illinois State Library Report- ISL Staff
8. New business
  - 8.1 Statement supporting Open Educational Resources (action requested) Deirdre Brennan
  - 8.2 Recommendation from Executive Committee regarding search firm (action requested) Alex Vancina
  - 8.3 Suspension of Saint Andrew Catholic School System Membership (discussion only) Deirdre Brennan
  - 8.4 Board meeting schedule and locations (discussion)

**Break**

9. Unfinished business
  - 9.1 Board Committee Assignments (discussion) Alex Vancina, Deirdre Brennan
10. Board development
  - 10.1 2-factor authentication – RAILS IT Department
11. RAILS board member reports
12. Meeting recap and agenda building for the next RAILS board meeting
13. Closed session

The Board will move into a closed session to discuss matters pertaining to personnel, as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section (c) 1, 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. Actions in follow-up to closed session
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.**