

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, September 23, 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 August 26, 2022 Regular Meeting
 - 5.3 RAILS Board Minutes of August 26, 2022 Closed Session Meeting
 - 5.4 Approval of Disbursements: August, 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 – Alex Vancina
 - 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 Delivery update -Monica Harris & Mark Hatch
 - 7.4 Illinois State Library Report- ISL Staff
8. New business
 - 8.1 Annual Report (action requested) - Deirdre Brennan
 - 8.2 Annual Audit Report FY2021 (action requested) Sharon Swanson
 - 8.3 Board Compliance with Statutes (discussion only) Deirdre Brennan
 - 8.4 Appointment of Interim Executive Director (action requested) Alex Vancina
 - 8.5 New Member (action requested) Dan Bostrom

Break

9. Unfinished business
 - 9.1 Executive Director Search (discussion) Alex Vancina, Deirdre Brennan
10. Board development
 - 10.1 OCLC Overview – what is OCLC, how Illinois libraries use it -Deirdre Brennan
11. RAILS board member reports
12. Meeting recap and agenda building for the next RAILS board meeting
13. 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.