

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 28, 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 September 23, 2022 Regular Meeting
 - 5.3 Approval of Disbursements: September, 2022 – Sharon Swanson
6. RAILS Financial Report – Sharon Swanson
7. Reports
 - 7.1 Report from the RAILS President
Resolution 22-01: (action requested)
 - 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 Financial reports – Sharon Swanson
 - 7.4 Illinois State Library Report- ISL Staff
8. New business
 - 8.1 Remote Work Policies draft discussion only
 - 8.2 Board election process discussion only
 - 8.3 RAILS staff holidays (action requested) Deirdre Brennan
 - 8.4 New Members (action requested) Mary Witt

Break

9. Unfinished business
 - 9.1 ED search update
10. Board development
 - 10.1 LSTA Long range plan
11. RAILS board member reports
12. Meeting recap and agenda building for the next RAILS board meeting
13. Closed session
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.