

Virtual Meeting
RAILS Board Equity, Diversity & Inclusion Committee Meeting

November 2, 2022 | 10:00 am

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join Zoom Webinar to Attend

<https://railslibraries.zoom.us/j/94429436911>

Webinar ID: # 944 2943 6911

Passcode: # 636364

Dial-In Number: US: +1 312 626 6799

AGENDA

1. Welcome and Call to Order - Dianne Hollister
2. Roll Call of Members - Stacy Palmisano
3. Recognition of Guests and Announcements - Dianne Hollister
4. Public Comments - Dianne Hollister
5. Adoption of the Consent Agenda - Dianne Hollister (action requested)
 - 5.1. Adoption of the Agenda
 - 5.2. Approval of the RAILS Board Equity, Diversity & Inclusion Committee Minutes of August 31, 2022
6. Reports
 - 6.1. RAILS Report – Monica Harris
 - 6.1.1. Cohort Update – Joe Filapek
 - 6.2. BIPOC Library Workers Networking Group Report- Michelle Mistalski
7. Committee Members Sharing of EDI Initiatives– Deirdre Brennan
 - 7.1. Saving Initiatives List on EDI Pulse Page on RAILS’ Website (discussion only)
8. New Business
 - 8.1. Review the EDI Committee Charge – Deirdre Brennan (discussion only)
 - 8.2. Discuss the Objectives in Strategic Plan #2 to Integrate into Committee’s Work – Monica Harris (discussion only)
 - 8.3. Create a Vision and an End Goal for the Committee – Monica Harris (discussion only)
 - 8.4. Discuss Ways to Motivate Directors to do EDI Work – Deirdre Brennan (discussion only)
9. Meeting Recap and Agenda Building for the Next RAILS Board EDI Committee Meeting – Deirdre Brennan
10. Adjournment - Dianne Hollister

Final vote or action may be taken at the meeting on any agenda item subject matter listed above unless the agenda item specifically states otherwise.