

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, November 18, 2022 | 1:00 PM

Revised 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 October 28, 2022 Regular Meeting
 - 5.3 RAILS Board Minutes of October 28, 2022 Closed Session Meeting
 - 5.4 Approval of Disbursements: October 28 – 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
 - 7.4 Illinois State Library Report- ISL Staff
8. New business
 - 8.1 Remote Work Policies draft (discussion only) Monica Harris
 - 8.2 Board election process (discussion only) Deirdre Brennan
 - 8.3 New members (approval requested) Dan Bostrom

Break

9. Unfinished business
 - 9.1 ED search update (discussion only) Alex Vancina
 - 9.2 Suspension of Membership (action requested) Deirdre Brennan

10. RAILS board member reports
11. Meeting recap and agenda building for the next RAILS board meeting
12. Closed session
13. Actions in follow-up to closed session
14. 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.