

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, January 20, 2023 | 1:00 PM

AGENDA

1. Welcome and call to order – Alex Vancina, President
2. Roll call of RAILS board members – Stacy Palmisano
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 November 18, 2022 Regular Meeting
 - 5.3 RAILS Board Minutes of November 18, 2022 Closed Session Meeting
 - 5.4 Approval of Disbursements: November-December 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 - Monica Harris
 - 7.3.2 RAILS Service of the month: Explore More Illinois – Jessica Barnes
 - 7.4 Illinois State Library Report- ISL Staff
8. New business
 - 8.1 Organization Chart Revision (discussion and action requested) Monica Harris
 - 8.2 Membership Changes (action requested) Dan Bostrom
 - 8.2.1 New members
 - 8.2.2 Membership withdrawals

9. Unfinished business
 - 9.1 Remote Work Policy (discussion and action requested) Monica Harris
 - 9.2 Board election process (discussion only) Monica Harris.

10. Board development
RAILS Service Inequities Research Project- Janette Derucki

11. RAILS board member reports

12. Meeting recap and agenda building for the next RAILS board meeting

13. Closed session

The Board will hold a closed session to discuss matters pertaining to collective negotiating, as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)(2), 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.