

Virtual Meeting
RAILS Board Equity, Diversity & Inclusion Committee Meeting

February 14, 2023 | 1:30 p.m.

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/98878238154>

Webinar ID: # 988 7823 8154 Passcode: # 991018

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 November 2, 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 - Dianne Hollister
8. Unfinished Business
 - 8.1. Discuss Ways to Motivate Library Directors to do EDI Work – Monica Harris
9. New Business
 - 9.1. ALA DEI Scorecard Discussion- Joe Filapek
 - 9.2. Mentorship Program hosted by the BIPOC Library Workers Networking Group- Vanessa Villarreal
10. Meeting Recap and Agenda Building for the Next RAILS Board EDI Committee Meeting - Dianne Hollister/Monica Harris
11. 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.