

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, February 24, 2023 | 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 January 20, 2023 regular meeting
 - 5.3 RAILS Board minutes of January 20, 2023 regular meeting-closed session
 - 5.4 RAILS Board minutes of January 24, 2023 special meeting
 - 5.5 RAILS Board minutes of January 24, 2023 special meeting-closed session
 - 5.6 RAILS Board minutes of February 7, 2023 special meeting
 - 5.7 RAILS Board minutes of February 7, 2023 special meeting-closed session
 - 5.8 Approval of Disbursements: January, 2023 – 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 CE Program: Gathering and Responding to Member Feedback -Joe Filapek
 - 7.4 Illinois State Library Report- ISL Staff
8. New business
 - 8.1 Communicable Diseases Policy (approval requested) – Monica Harris
 - 8.2 Board election and nominating committee (discussion only) – Alex Vancina, Monica Harris
 - 8.3 Secretary of State Transition Report Library Enhancements Committee Findings (discussion only) – Monica Harris

9. Unfinished business
 - 9.1 March or April Board meeting travel – Monica Harris
10. Board development
 - 10.1 Progress report on RAILS Statewide Access to Electronic Resources Proposal- Monica Harris
 - 10.1.1 Update on ILA Public Policy Committee Legislative Priority – Cynthia Robinson and Ryan Livergood
11. RAILS board member reports
12. Meeting recap and agenda building for the next RAILS board meeting
13. 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.