

## **REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING**

Friday, March 24, 2023 | 1:00 PM  
RAILS Burr Ridge Service Center  
125 Tower Drive, Burr Ridge, IL 60527

### **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 February 24, 2023 regular meeting
  - 5.3 Approval of Disbursements: February, 2023
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 Nominating Committee - Alice Creason
    - 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 New Website – Brian Smith
  - 7.4 Illinois State Library Report- ISL Staff
8. New business
  - 8.1 Ethics Ordinance (review and discussion only) – Monica Harris
  - 8.2 RAILS Board Member Job Description (approval requested) – Monica Harris
  - 8.3 Amendment to the FY 23 budget (approval requested) – Sharon Swanson, Monica Harris
9. Unfinished business
  - 9.1 Board election and nominating committee (discussion only) – Alex Vancina, Monica Harris

10. Board development
  - 10.1 School library data project – Janette Derucki
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.*