

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, April 28, 2023 | 1:00 PM

Coal Valley Service Center | 220 W. 23rd Avenue

Coal Valley, IL 61230

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 March 24, 2023 regular meeting
 - 5.3 Approval of Disbursements: March, 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 Update on World Language Cataloging Services Program - Nincy George
 - 7.4 Illinois State Library Report- ISL Staff
8. New business
 - 8.1 Draft FY 2024 Operational Plan outline (discussion only) - Monica Harris
 - 8.2 Certification report (action requested) - Dan Bostrom
 - 8.3 New member (action requested) - Dan Bostrom
 - 8.4 Draft Executive Director Goals (discussion only) - Monica Harris

9. Unfinished business
 - 9.1 Board election and nominating committee (discussion only) - Alex Vancina, Monica Harris
10. Board development
 - 10.1 RAILS EDI Programs and Services Update Initiatives - Monica Harris, Joe Filapek
11. RAILS board member reports
12. Meeting recap and agenda building for the next RAILS board meeting - May 26, 2023 at 10 a.m.
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.