

Virtual Meeting
RAILS Board Equity, Diversity & Inclusion Committee Meeting

May 9, 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/92625774537>

Webinar ID: #926 2577 4537 Passcode: #445499 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 February 14, 2023
 6. Reports
 - 6.1. RAILS Report – Monica Harris
 - 6.2. BIPOC Library Workers Networking Group Report – Michelle Mistalski
 7. Illinois Association of College and Research Libraries (IACRL) Diversity, Equity, and Inclusion Committee Overview – Sarah McHone-Chase
 8. Committee Members Sharing of EDI Initiatives and Success Stories – Dianne Hollister
 9. Unfinished Business
 - 9.1. Discuss Ways to Motivate Library Directors to do EDI Work - Monica Harris
 10. New Business – Monica Harris
 - 10.1. Disaster proclamation ends on May 11, 2023 (discussion)
 - 10.2. Member terms (discussion)
 - 10.3. Representation of future committee members (discussion)
 - 10.4. Format of future meetings (discussion)
 - 10.5. FY2024 meeting schedule (discussion and possible action requested)
 11. Meeting Recap and Agenda Building for the Next RAILS Board EDI Committee Meeting
 12. 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.