

## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, May 26, 2023 | 10:00 AM  
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 – 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 April 28, 2023 regular meeting
  - 5.3 Approval of Disbursements: April, 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 RAILS discounts/group purchases and Consortia Manager– Leila Heath
  - 7.4 Illinois State Library Report- ISL Staff
8. New business
  - 8.1 Fiscal Accountability Policy (action requested) Monica Harris, Sharon Swanson
  - 8.2 Social Media Policy (action requested) Monica Harris, Mary Witt

9. Unfinished business

9.1 Approval of APC grant application and FY24 budget (action requested) Monica Harris

9.2 Executive Director FY 24 goals (action requested)

**Break**

10. Board development

10.1 RAILS digital marketing and communications initiatives- Ola Gronski

11. RAILS board member reports

12. Meeting recap and agenda building for the next RAILS board meeting -June 16, 2023 at 1:00 p.m.

13. Closed session

The Board will hold a closed session to discuss matters pertaining to closed session minutes as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)(21), which states:

*Exceptions. A public body may hold closed meetings to consider the following subjects:*

*(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

14. Actions in follow-up to closed session

14.1 Six-month review of closed session minutes (action requested) Alex Vancina,

15. 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.***