

## REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, June 16, 2023 | 1:00 PM  
RAILS Burr Ridge Service Center  
125 Tower Drive, Burr Ridge, IL 60527

### revised AGENDA

Zoom information: <https://railslibraries.zoom.us/j/93973419998>  
Webinar ID: #93973419998 | Passcode: 048529 | Phone: 13126266799

1. Welcome and call to order – Alex Vancina, President  
Videoconference locations:  
RAILS Coal Valley, 220 W. 23rd Avenue, Coal Valley, IL
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 May 26, 2023 regular meeting
  - 5.3 RAILS Board minutes of May 26, 2023 closed session meeting
  - 5.4 Approval of Disbursements: May 26, 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 Service of the Month – Find More Illinois Update- Barb Miller
  - 7.4 Illinois State Library Report- ISL Staff
8. New business

- 8.1 Report on Board election and recommended slate of officers (discussion only) Alice Creason
  - 8.2 Organization chart and compensation structure FY2024 (action requested) Monica Harris
  - 8.3 New member application (approval requested) Dan Bostrom
  - 8.4 Draft Board Meeting Fiscal Year 2024 Calendar (discussion only) Monica Harris
- 
9. Board development
    - 9.1 My Library Is... Campaign progress report –Dan Bostrom
- 
10. RAILS board member reports
  11. Meeting recap and agenda building for the next RAILS board meeting
  12. 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.*