

DRAFT

FY 2023-24 RAILS Committees

Executive Committee -

- TBD , Chair and President
- TBD , Vice President
- TBD , Secretary
- TDB , Treasurer
- TBD , At Large Member

Advocacy Committee

- Robin Helenthal, Chair, Public
- Alice Creason, RAILS Board, Trustee
- Monica Caldicott, RAILS Board, School
- Jean Carroll, RAILS Board, Trustee
- Catherine Yanikoski, RAILS Board, Special
- Juanita Harrell, Public
- Amy Walsh, School
- TBD , Academic

Consortia Committee

- Thomas Stagg, Chair
- Rene Leyva, RAILS Board
- Representatives: CARLI, CCS, Pinnacle, PrairieCat, RRLC, RSA, SWAN

EDI Committee

- Dianne Hollister, Chair, RAILS Board
- Rosie Camargo, RAILS Board
- Vanessa Villareal, RAILS Board
- Representatives from Member Libraries

Nominating Committee

- Thomas Stagg, Chair
- The Board President will appoint members to this committee in January.

Policy Committee

- TBD , Chair and Vice President
- Alice Creason
- Robin Helenthal
- Jennifer Hovanec
- TBD , RAILS Board open seat

Resource Sharing Committee

- Becky Spratford, Chair
- Dianne Hollister, RAILS Board
- Julie Milavec, RAILS Board
- Jeanne Modelski, Special
- Annie Miskewitch, Public
- Guillermo Gasca, Academic
- TBD , Member library Representative open seat
- TBD , Member library Representative open seat

Universal Service Committee

- Alice Creason, Chair-RAILS Board
- Carole Medal, Gail Borden Public Library
- Lynn Stainbrook, Rockford Public Library
- Catherine Yanikoski, RAILS Board
- TBD , RAILS Board open seat
- TBD , Member library Representative open seat
- Greg McCormick-ISL ex-officio

- **Ethics Officer:** Rene Leyva
- **FOIA Officer:** Alex Vancina
- **OMA Officer:** Rene Leyva

FY 2024 RAILS Board Committee Meetings



Tentative meeting dates may change when new committee members are assigned.

Advocacy Committee Meeting Schedule

Tentatively meets monthly at 4:00 p.m.

Consortia Committee Meeting Schedule

Meets quarterly - Tentative meeting dates for FY2024:

- October 16, 2023, 10:00am-12:00pm
- January 22, 2024, 10:00am-12:00pm
- April 15, 2024, 10:00am-12:00pm

EDI Committee Meeting Schedule

Meets quarterly - Tentative meeting dates for FY2024:

- September 19, 2023, 1:30pm-3:00pm
- December 12, 2023, 1:30pm-3:00pm
- March 19, 2024, 1:30pm-3:00pm
- June 18, 2024, 1:30pm-3:00pm

Executive Committee Meeting Schedule

Meets as needed

Nominating Committee Meeting Schedule

Meets 3-4 times from April – June

Policy Committee Meeting Schedule

Meets as needed, or quarterly

Resource Sharing Committee Meeting Schedule

Meets quarterly - Tentative meeting dates for FY2024:

- August 7, 2023, 10:00am-12:00pm
- November 13, 2023, 10:00am-12:00pm
- February 5, 2024, 10:00am-12:00pm
- May 6, 2024, 10:00am-12:00pm

Universal Service Committee Meeting Schedule

Meets quarterly - Tentative meeting dates for FY2024:

- September 7, 2023, 1:00pm-3:00pm
- December 7, 2023, 1:00pm-3:00pm
- March 7, 2024, 1:00pm-3:00pm
- June 6, 2024, 1:00pm-3:00pm