



125 Tower Drive
Burr Ridge, IL 60527
630.734.5000
railslibraries.org

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, July 28, 2023 | 1:00 PM

RAILS Burr Ridge

125 Tower Drive, Burr Ridge, IL 60527

AGENDA

Zoom information: <https://railslibraries.zoom.us/j/92533047389>

Webinar ID: 92533047389 | Passcode: 415411 | phone: 1 312 626 6799

1. Welcome and Call to Order - Alex Vancina
2. Roll Call of Members - Emily Fister
3. Recognition of Guests and Announcements - Alex Vancina
4. Public comments and announcements - Alex Vancina
5. Oath of office and election of officers - Thomas Stagg
 - 5.1 Newly Elected Board Members - Oath of Office
 - 5.2 Election of Officers
6. Consent agenda - Alex Vancina
 - 6.1 Adoption of the Agenda
 - 6.2 RAILS Board Minutes of June 16, 2023 Regular Meeting
 - 6.3 Approval of Disbursements: June, 2023 – Sharon Swanson
 - 6.4 RAILS Board meeting schedule for FY 2024
7. RAILS Financial Report – Sharon Swanson
8. Reports
 - 8.1 Report from the RAILS President
 - 8.2 RAILS Board Committee Reports - Committee Chairs
 - 8.2.1 Advocacy Committee - Robin Helenthal
 - 8.2.2 Consortia Committee - Thomas Stagg
 - 8.2.3 Equity, Diversity and Inclusion Committee - Dianne Hollister
 - 8.2.4 Executive Committee - Alex Vancina
 - 8.2.5 Policy Committee - Vice President

8.2.6 Resource Sharing Committee - Becky Spratford

8.2.7 Universal Service Committee - Alice Creason

8.3 RAILS Reports

8.3.1 RAILS Monthly Report

8.4 Illinois State Library Report- ISL Staff

9. New business

9.1 Board Committee Assignments (discussion) Alex Vancina, Monica Harris

9.2 Election of at-large member to Executive Committee (action requested) Alex Vancina

9.3 Disposal of surplus property (action requested) Anne Slaughter

9.4 New member application (approval requested) Dan Bostrom

9.5 Statement supporting Appropriate Staffing for School Libraries (action requested)
Monica Harris

10. Unfinished business

11. Board Development

11.1 RAILS Financial report and budget

12. RAILS board member reports

13. Next RAILS board meeting Friday, August 25, 2023- Meeting recap and agenda building

14. Adjourn

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.