
Agenda

RAILS Board Equity, Diversity & Inclusion Committee Meeting

September 19, 2023 | 1:30pm

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

1. Welcome and Call to Order – Dianne Hollister
Videoconference locations:
East Moline Public Library, 745 16th Avenue, East Moline
Normal Public Library, 206 West College Avenue, Normal
Northbrook Public Library, 1201 Cedar Lane, Northbrook
Robert R. Jones Public Library District, 900 First Street, Coal Valley
South Holland Public Library, 16250 Wausau Ave, South Holland
2. Roll Call of Members - Stacy Palmisano
3. Recognition of Guests and Announcements - Dianne Hollister
 - 3.1. Announcements of new committee and ex officio members – Monica Harris
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 EDI Committee meeting of May 9, 2023
6. Introductions of Committee Members and Ex Officio Members
7. Reports
 - 7.1. RAILS Report – Monica Harris
 - 7.2. BIPOC Library Workers Networking Group – Michelle Mistalski
 - 7.3. IACRL DEI Committee – Patricia Chavez
 - 7.4. ILA Diversity Committee – Tamara Jenkins
8. Committee Sharing of EDI Initiatives – Dianne Hollister
9. New Business
 - 9.1. Review of Committee Charge – Monica Harris
 - 9.2. Member Terms – Monica Harris

- 9.3. Format of Future Meetings -Monica Harris
- 9.4. FY2024 Meeting Schedule (action requested) – Monica Harris
- 9.5. Freedom Lifted – Joe Filapek

- 10. Meeting Recap and Agenda Building for the Next RAILS Board Equity, Diversity, & Inclusion Committee Meeting – Monica Harris

- 11. Adjournment – Dianne Hollister