



125 Tower Drive
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railslibraries.org

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, September 22, 2023 | 1:00 PM
RAILS Coal Valley
220 W 23rd Ave, Coal Valley, IL 61240

AGENDA

1. Welcome and call to order – Alex Vancina, President
Videoconference sites:
RAILS Burr Ridge, 125 Tower Drive, Burr Ridge, IL 60527
RAILS East Peoria, 717 Sabrina Dr, East Peoria, IL 61611
Zoom information <https://railslibraries.zoom.us/j/98710663548>
Passcode: 756484 | phone: 1 312 626 6799
2. Roll call of RAILS board members – Mary Kate Murray
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 August 25, 2023 Regular Meeting
 - 5.3 RAILS Board Minutes of August 25, 2023 Closed Session Meeting
 - 5.4 Approval of Disbursements: August, 2023 – Sharon Swanson
6. Annual Audit Report FY2023 (action requested) Sharon Swanson
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 - Gwen Gregory
 - 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 - Monica Harris

8.3.2 RAILS Data Report - Grant Halter

8.4 Illinois State Library Report- ISL Staff

9. New Business

9.1 Annual Report (action requested) Monica Harris

9.2 New Member (action requested) Dan Bostrom

10. Board development

10.1 Overview of the Illinois State Library - Greg McCormick

11. RAILS board member reports

12. Meeting recap and agenda building for the next RAILS board meeting: October 27, 2023

13. 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.*