



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

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 27, 2023 | 1:00 PM
RAILS Burr Ridge Service Center
125 Tower Drive Burr Ridge, IL 60527

AGENDA

1. Welcome and call to order – Alex Vancina, President
Videoconference sites:
RAILS East Peoria, 717 Sabrina Dr, East Peoria, IL 61611
Zoom information <https://railslibraries.zoom.us/j/96578692736>
<https://railslibraries.zoom.us/s/98710663548>
Passcode: 680006 | phone: 1 312 626 6799
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 September 22, 2023 Regular Meeting
 - 5.3 Approval of Disbursements: September, 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 Policy Committee - Thomas Stagg
 - 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 Explore More Illinois - Jessica Barnes
 - 7.4 Illinois State Library Report- ISL Staff

8. New business
 - 8.1 Compliance with Laws update- (information only) Monica Harris
9. Board development
 - 9.1 Online Security Best Practices – Wesley Smith
10. RAILS board member reports
11. Meeting recap and agenda building for the next RAILS board meeting: November 17, 2023
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.*