

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, November 17, 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, 715 Sabrina Dr, East Peoria, IL 61611
Zoom information <https://railslibraries.zoom.us/j/92669262877>
Passcode: 550474 | 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 October 27, 2023 Regular Meeting
 - 5.3 Approval of Disbursements: October, 2023
 - 5.4 Six-month review of closed session minutes: May 26, 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 - Monica Caldicott
 - 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 LLSAP Support Overview and Broadband Activity- Anne Slaughter
 - 7.4 Illinois State Library Report- Greg McCormick

8. New business
 - 8.1 Adoption of the ALA Library Bill of Rights (discussion and action requested) Monica Harris
 - 8.2 Org Chart Revision (discussion and action requested) Monica Harris
 - 8.3 RSA Independence Update (discussion only) Joe Filapek
 - 8.4 New Member (discussion and action requested) Dan Bostrom
 - 8.5 Unite Against Book Bans Partner Invitation (discussion and action requested) Monica Harris
9. Board development
 - 9.1 EDI Updates – Joe Filapek
10. RAILS board member reports
11. Meeting recap and agenda building for the next RAILS board meeting: January 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.*