

REVISED
Agenda

RAILS Board Equity, Diversity & Inclusion Committee Meeting

December 12, 2023 | 1:30 pm

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:
Bloomington Public Library, 205 E. Olive Street, Bloomington, IL
DePaul University Library, 2350 North Kenmore Ave, Chicago, IL
East Moline Public Library, 745 16th Avenue, East Moline, IL
Highwood Library & Community Center, 102 Highwood Ave., Highwood, IL
~~Northbrook Public Library, 1201 Cedar Lane, Northbrook, IL~~
Robert R. Jones Public Library District, 900 First Street, Coal Valley, IL
South Holland Public Library, 16250 Wausau Ave, South Holland, IL
2. Roll Call of Members - Stacy Palmisano
3. Recognition of Guests and Announcements - Dianne Hollister
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 minutes of September 19, 2023
6. Hiring Practices at Illinois Wesleyan University – Stephanie Davis-Kahl
7. Reports
 - 7.1. RAILS Report – Joe Filapek
 - 7.2. BIPOC Library Workers Networking Group Report – Vanessa Villarreal
 - 7.3. IACRL DEI Committee Report – Patricia Chavez
 - 7.4. ILA Diversity Committee Report – Tamara Jenkins
8. Committee Sharing of EDI Initiatives – Dianne Hollister
9. Unfinished Business – Joe Filapek
 - 9.1. Review of Committee Charge (discussion and possible action requested)

9.2. Freedom Lifted Update

10. New Business

10.1. EDI Pulse Page – Joe Filapek

11. Meeting Recap and Agenda Building for the Next RAILS Board Equity, Diversity, & Inclusion Committee Meeting on March 12, 2024, at 1:30 pm. (**Note new date, one week earlier**)

12. Adjournment - Dianne Hollister

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.



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railslibraries.org
