

**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING**

Friday, February 23, 2024 | 1:00 PM

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 Drive, East Peoria, IL 61611  
Zoom: <https://railslibraries.zoom.us/j/98029518598> Passcode: 335434
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 January 26, 2024 Regular Meeting
  - 5.3 RAILS Board Minutes of January 26, 2024 Closed Session Meeting
  - 5.4 RAILS Board Executive Committee Minutes of January 17, 2024, 1:00 p.m.
  - 5.5 RAILS Board Executive Committee Minutes of January 17, 2024, 2:00 p.m.
  - 5.6 RAILS Board Executive Committee Minutes of January 17, 2024, 3:00 p.m.
  - 5.7 Approval of Disbursements: January, 2024
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 – Gwen Gregory
    - 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 RAILS Marketing and Communications Overview - Dan Bostrom
  - 7.4 Illinois State Library Report- Greg McCormick

8. New business
  - 8.1 Transitional Duty Policy (action requested) Monica Harris
  - 8.2 Revised charge for Universal Service Committee (action requested) Monica Harris
  - 8.3 Membership Changes (action requested) Dan Bostrom
  
9. Board development
  - 9.1 RAILS Facilities and Capital Assessment Overview - Joe Filapek, Mark Hatch, Chris Kotta- BTC (Building Technology Consultants)
  
10. RAILS board member reports
  
11. Meeting recap and agenda building for the next RAILS board meeting: March 22, 2024
  
12. Adjourn