
Agenda

RAILS Board Equity, Diversity & Inclusion Committee Meeting

March 12, 2024 | 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. Reports
 - 6.1. RAILS Report – Joe Filapek
 - 6.2. BIPOC Library Workers Networking Group Report – Michelle Mistalski
 - 6.3. IACRL DEI Committee Report – Patricia Chavez
 - 6.4. ILA Diversity Committee Report – Tamara Jenkins
7. Committee Sharing of EDI Initiatives – Dianne Hollister
 - 7.1. Project Now – Christy Coulter
8. Unfinished Business – Joe Filapek
 - 8.1. Review of Committee Charge (discussion and possible action requested)

9. New Business
 - 9.1. EDI Pulse Page Survey & Changes– Joe Filapek
10. Meeting Recap and Agenda Building for the Next RAILS Board Equity, Diversity, & Inclusion Committee Meeting on June 18, 2024, at 1:30 pm.
11. 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.