

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, May 24, 2024 | 10:00 AM
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
2. Roll call of RAILS Board Members – Stacy Palmisano
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 April 26, 2024 Regular Meeting
 - 5.3. Approval of disbursements: April 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 - Tom Stagg
 - 7.2.3. Equity, Diversity and Inclusion Committee -Dianne Hollister
 - 7.2.4. Committee - Alex Vancina
 - 7.2.5. Nominating Committee - Tom Stagg
 - 7.2.6. Policy Committee - Gwen Gregory
 - 7.2.7. Resource Sharing Committee - Becky Spratford
 - 7.2.8. Universal Service Committee - Alice Creason
 - 7.3. RAILS Reports
 - 7.3.1. RAILS Monthly Report - Monica Harris
 - 7.3.2. RAILS Continuing Education and Consulting Program Overview -Kate Niehoff

7.4 Illinois State Library Report- Greg McCormick

8. New Business

- 8.1. New Member Request (approval requested) - Jessica Silva
- 8.2. Certification Report 2024 (action requested) - Dan Bostrom
- 8.3. Public Comment Rules (action requested) - Monica Harris
- 8.4. Policy for the Provision for the Appeal of Board Decision on Membership (action requested) - Monica Harris
- 8.5. Policy on Meeting via Electronic Means (action requested) - Monica Harris

9. Unfinished Business

- 9.1. Approval of SAPC Grant Application and FY2025 Budget (approval requested) – Monica Harris, Sharon Swanson
- 9.2. Executive Director Evaluation Update (discussion only) – Alex Vancina

10. Board development

- 10.1. RAILS eBook Data Project – Grant Halter and Quinn McKissock

11. RAILS Board Member Reports

12. Meeting Recap and Agenda Building for the Next RAILS Board Meeting: Friday, June 21, 2024 at 1:00 p.m.

13. Closed Session

The Board will move into closed session to discuss matters pertaining to closed session minutes as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)(21), which states:

Exceptions. A public body may hold closed meetings to consider the following subjects:

(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

14. Actions in Follow-up to Closed Session

- 14.1 Six-month Review of Closed Session Minutes (action requested) Alex Vancina

15. Adjourn