



125 Tower Drive
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REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, June 21, 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
2. Roll call of RAILS Board Members - Emily Fister
3. Recognition of Guests - 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 May 24, 2024 Regular Meeting
 - 5.3. RAILS Board minutes of May 24, 2024 Closed Session Meeting
 - 5.4. Approval of disbursements: May 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 Executive 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 Member Engagement Strategies – Jessica Silva

7.4 Illinois State Library Report- Greg McCormick

8. New Business

8.1 Report on Board election and Recommended Slate of Officers (discussion only) Tom Stagg

8.2 Resource Sharing Policy (action requested) Joe Filapek

8.3 Draft FY2025 Calendar for RAILS Board meetings (action requested) Monica Harris

8.4 RAILS Organizational Chart and Pay Grade Assignments FY2025 (action requested) Monica Harris, Sam Daly

9. Board development

9.1. RAILS World Language Cataloging Services Program – Nincy George

10. RAILS Board Member Reports

11. Meeting Recap and Agenda Building for the Next RAILS Board Meeting: Friday, July 26, 2024 at 1:00 p.m.

12. Closed Session

The Board will move into closed session 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 to discuss matters pertaining to (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

13. Actions in follow-up to closed session

14. Adjourn