
Agenda

RAILS Board Equity, Diversity & Inclusion Committee Meeting

June 18, 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 St., Bloomington, IL
Downers Grove Public Library, 1050 Curtiss Street, Downers Grove, IL
East Moline Public Library, 745 16th Avenue, East Moline, IL
Northbrook Public Library, 1201 Cedar Lane, Northbrook, IL
Robert R. Jones Public Library District, 900 First Street, Coal Valley, IL
2. Recognition of Guests and Announcements - Dianne Hollister
3. Public Comments - Dianne Hollister
4. Adoption of the Consent Agenda - Dianne Hollister (action requested)
 - 4.1. Adoption of the Agenda
 - 4.2. Approval of the RAILS EDI Committee Minutes of March 12, 2024
5. Reports
 - 5.1. RAILS Report – Joe Filapek
 - 5.2. BIPOC Library Workers Networking Group – Michelle Mistalski
 - 5.3. IACRL DEI Committee Report – Patricia Chavez
 - 5.4. ILA Diversity Committee Report – Tamara Jenkins
6. Committee Sharing of EDI Initiatives – Dianne Hollister
 - 6.1. Project Now – Christy Coulter
7. RAILS Operational Plan FY2025 – Joe Filapek
8. Unfinished Business
 - 8.1. RAILS EDI Pulse Page
 - 8.1.1. Update on changes to the EDI Pulse Page (discussion only)
 - 8.1.2. Disclaimer (discussion only)

9. New Business – Joe Filapek
 - 9.1. Brainstorm Priorities for Fiscal Year 2025
 - 9.1.1. Create document listing tangible EDI changes a library can make (discussion only)
 - 9.1.2. Compile list of libraries that currently have a staff EDI committee (discussion only)
10. Acknowledge Term Ending Committee Members – Monica Harris
11. Meeting Recap – Joe Filapek
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.