



125 Tower Drive
Burr Ridge, IL 60527
630.734.5000
railslibraries.org

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, March 28, 2025 | 1:00 PM
RAILS Burr Ridge Service Center
125 Tower Drive, Burr Ridge, IL 60527

AGENDA

1. Welcome and Call to Order - Rene Leyva
2. Roll Call of Members - Emily Fister
3. Recognition of Guests and Announcements - Rene Leyva
4. Public comments - Rene Leyva
5. Consent agenda - Rene Leyva
 - 5.1 Adoption of the Agenda
 - 5.2 RAILS Board Minutes of February 28, 2025 Regular Meeting
 - 5.3 RAILS Board Minutes of February 28, 2025 Closed Session Meeting
 - 5.4 Approval of Disbursements: February 2025– Sharon Swanson
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 – Jean Carroll
 - 7.2.2 Consortia Committee – Alex Vancina
 - 7.2.3 Executive Committee – Rene Leyva
 - 7.2.3 Nominating Committee – Alex Vancina
 - 7.2.4 Policy Committee – Gwen Gregory
 - 7.2.5 Resource Sharing Committee – Julie Milavec
 - 7.2.6 Universal Service Committee – Catherine Yanikoski
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 Communications & Marketing Overview – Dan Bostrom
 - 7.4 Illinois State Library Report- ISL Staff

8. New Business
 - 8.1 Procedures for Board Appointments (discussion and possible action requested) Monica Harris
 - 8.2 Succession Plan (discussion and possible action requested) Monica Harris
 - 8.3 Ethical Artificial Intelligence Policy (discussion and possible action requested) Monica Harris
 - 8.4 IMLS Impacts in Illinois (discussion only) Monica Harris
9. Board Development
 - 9.1 Digital accessibility – Brian Smith
10. Board Member Reports
11. Meeting recap and agenda building for the next RAILS Board meeting Friday, April 25, 2025.
12. Adjourn