

125 Tower Drive Burr Ridge, IL 60527 630.734.5000 630.734.5050 railslibraries.org

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, October 24, 2025 | 1:00 PM RAILS Burr Ridge 125 Tower Drive, Burr Ridge, IL 60527

AGENDA

- Welcome and Call to Order -Gwen Gregory, President Videoconference locations: RAILS East Peoria, 715 Sabrina Drive, East Peoria, IL Evanston Public Library, 1703 Orrington Avenue, Evanston, IL
- 2. Roll Call of Members Stacy Palmisano
- 3. Recognition of Guests and Announcements -Gwen Gregory
- 4. Public comments -Gwen Gregory
- 5. Consent agenda Gwen Gregory, President
 - 5.1. Adoption of the Agenda
 - 5.2. RAILS Board Minutes of September 26, 2025, Regular Meeting
 - 5.3. Approval of Disbursements: September 2025
- 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 Gwen Gregory
 - 7.2.4. Policy Committee Catherine Yanikoski
 - 7.2.5. Resource Sharing Committee Jennifer Hovanec
 - 7.2.6. Universal Service Committee Catherine Yanikoski
 - 7.3. RAILS Reports
 - 7.3.1. RAILS Monthly Report Monica Harris
 - 7.3.2. Service of the Month: Deals & Discounts Kortni Springer, Maggie Thomann
 - 7.4. Illinois State Library Report- ISL staff



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- 8. New business
 - 8.1. eRead Illinois Update Monica Harris and RAILS Staff
- 9. Board Development
 - 9.1. Cybersecurity for Libraries Wes Smith
- 10. RAILS Board Member Reports
- 11. Meeting recap and agenda building: The RAILS board will meet on Friday, November 21, at 1:00 p.m. at the Galesburg Public Library in Galesburg, IL.
- 12. Adjourn

UNLESS THE AGENDA LINE ITEM STATES OTHERWISE, A FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY OF THE ABOVE AGENDA ITEMS.