

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, May 24, 2019 | 10:00 AM

RAILS Burr Ridge Service Center

Call in information: 1-800-747-5150 access code: 7345000

AGENDA

1. WELCOME AND INTRODUCTIONS – Laura Turner, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Laura Turner
4. PUBLIC COMMENTS – Laura Turner
 - 4.1 Videoconference sites
 - 4.1.1 RAILS - Bolingbrook
 - 4.1.2 RAILS - Burr Ridge
 - 4.1.3 RAILS - Coal Valley
 - 4.1.4 East Peoria
 - 4.1.5 Illinois State Library
 - 4.1.6 Monmouth College-Hughes Library
5. ADOPTION OF THE AGENDA – Laura Turner
6. APPROVAL OF RAILS BOARD MINUTES, FINANCIAL REPORTS AND EXPENDITURES
 - 6.1 RAILS Board Minutes of April 26, 2019 Regular Meeting
 - 6.2 RAILS Financial Report - Jim Kregor
 - 6.3 Approval of Expenditures – April, 2019 – Jim Kregor
7. REPORTS
 - 7.1 Report from the RAILS President
 - 7.2 RAILS Board Committee Reports-Committee Chairs
 - 7.2.1 Advocacy Committee – Gwen Gregory
 - 7.2.2 Consortia Committee - Paul Mills
 - 7.2.3 Executive Committee - Laura Turner
 - 7.2.4 Nominating Committee – Deirdre Brennan
 - 7.2.5 Policy Committee - Paul Mills
 - 7.2.6 Resource Sharing Committee - Jane Plass
 - 7.2.7 Universal Service Committee – Sue Busenbark, Deirdre Brennan
 - 7.2.8 Nominating Committee-Deirdre Brennan
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 Service of the Month Report: What’s new with RAILS e-content? – Anna Behm
 - 7.3.3 Find More Illinois-Jane Plass
 - 7.4 Illinois State Library Report- ISL Staff

8. NEW BUSINESS

- 8.1 Policy Committee charge (action requested)
- 8.2 System membership standards next steps (discussion only)-Deirdre Brennan
- 8.3 Membership Change-new member (action requested) –Dan Bostrom
- 8.4 June Board meeting location (action requested)

9. UNFINISHED BUSINESS

- 9.1 System Area Per Capita Grant Application (action requested)

10. BOARD DEVELOPMENT

- 10.1 Universal Service update

11. RAILS BOARD MEMBER REPORTS

12. AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

13. CLOSED SESSION

The Board will move into closed session to discuss matters pertaining to personnel, as per *5 Illinois Compiled Statutes*, chapter 120, paragraph 2, section (c) 1, which states:

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

14. ACTIONS IN FOLLOW-UP TO CLOSED SESSION

15. ADJOURN

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.