

REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, June 18, 2021 | 1:00 PM

AGENDA

1. WELCOME AND CALL TO ORDER - Michael Campbell, President
2. ROLL CALL OF RAILS BOARD MEMBERS – Emily Fister
3. RECOGNITION OF GUESTS – Michael Campbell
4. PUBLIC COMMENTS AND ANNOUNCEMENTS – Michael Campbell
 - 4.1 Videoconference sites
 - 4.1.1 RAILS - Burr Ridge
 - 4.1.2 - Illinois State Library
 - 4.1.3 RAILS – East Peoria
5. CONSENT AGENDA – Michael Campbell
 - 5.1 Adoption of the Agenda
 - 5.2 Approval of RAILS Board Minutes of May 28, 2021 Regular Meeting
 - 5.3 Approval of RAILS Board Minutes of May 28, 2021 Closed Session
 - 5.4 Approval of Disbursements: May, 2021 – Jim Kregor
6. RAILS Financial Report - Jim Kregor
7. REPORTS
 - 7.1 Report from the RAILS President
 - 7.2 RAILS Board Committee Reports - Committee Chairs
 - 7.2.1 Advocacy Committee - Jenna Nemec-Loise
 - 7.2.2 Consortia Committee - Paul Mills
 - 7.2.3 Equity, Diversity and Inclusion Committee-Dianne Hollister
 - 7.2.4 Executive Committee - Michael Campbell
 - 7.2.5 Nominating Committee – Kathy Parker
 - 7.2.6 Policy Committee - Thomas Stagg
 - 7.2.7 Resource Sharing Committee - Monica Harris
 - 7.2.8 Universal Service Committee – Sue Busenbark
 - 7.3 RAILS Reports
 - 7.3.1 RAILS Monthly Report
 - 7.3.2 RAILS Service of the Month Report: Continuing Education programs –Joseph Filapek
 - 7.4 Illinois State Library Report- ISL Staff
8. NEW BUSINESS
 - 8.1 RAILS Board meeting schedule for FY 2021– draft (action requested)-Deirdre Brennan
 - 8.2 Executive Director Goals FY 2021 (discussion only)
 - 8.3 RAILS 10th Anniversary (discussion only) Deirdre Brennan
 - 8.4 Board member visibility and advocacy (discussion only) Deirdre Brennan
 - 8.5 Review of closed session minutes: May 22, 2020; August 28, 2020 (action requested)

- 8.6 RAILS staff vaccination and mask policy- Policy Committee report (discussion and action requested) Deirdre Brennan, Thomas Stagg
- 8.7 Revised advocacy committee charge (discussion and approval requested) Deirdre Brennan, Jenna Nemec-Loise
- 8.8 Revised resource sharing committee charge (discussion and approval requested) Monica Harris
- 8.9 Universal service committee report (discussion and approval requested for recommendation for statewide action) Deirdre Brennan, Sue Busenbark

9. UNFINISHED BUSINESS

- 9.1 Strategic Planning Update (discussion only) Monica Harris

10. BOARD DEVELOPMENT

- Collaboration between RAILS/AISLE/IHLS/ILA -Monica Harris, Mary Jo Matousek

11. RAILS BOARD MEMBER REPORTS

12. MEETING RECAP and AGENDA BUILDING FOR THE NEXT RAILS BOARD MEETING

13. 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.*