
REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING

Friday, November 21, 2025 | 1:00 PM
Galesburg Public Library
264 West Main Street, Galesburg, IL 60527

AGENDA

1. Welcome and Call to Order -Gwen Gregory, President
Videoconference Locations:
RAILS Burr Ridge, 125 Tower Drive, Burr Ridge, 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
 - 5.1. Adoption of the Agenda
 - 5.2. RAILS Board Minutes of October 24, 2025, Regular Meeting
 - 5.3. Approval of Disbursements: October 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. RAILS Service of the Month: RAILS Consulting & Continuing Education- Kate Niehoff, Diana Rusch, Margae Schmidt
 - 7.4. Illinois State Library Report- ISL Staff

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8. New Business
 - 8.1. Compliance with Laws Update (information only) Monica Harris
 - 8.2. RSA Intergovernmental Agreement (information only) Joe Filapek
 - 8.3. RAILS Closing for Staff In-Service (approval requested) Monica Harris
 - 8.4. New Member Application (approval requested) Dan Bostrom
 - 8.5. Request for Funds Transfer (approval requested) Monica Harris, Joe Filapek
 - 8.6. Adoption of the Free Speech Needs Free Libraries: Joint Statement (approval requested) Monica Harris
 9. Board Development
 - 9.1. Overview of Academic Libraries – Carolyn Ciesla
 10. RAILS Board Member Reports
 11. Meeting recap and agenda building: RAILS Board meeting Friday, January 23, 2026, at 1:00 p.m.
 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.