

**Board of Directors Meeting - FY24, Q1
1 Aug 2023, Tuesday, 2 – 4 PM**

Zoom Link: <https://raillibraries.zoom.us/j/93282408203?pwd=UGZVOGJmSVpsUFMwVltvZzh3TU5Mdz09>

AGENDA

Governance:

Officers (voting): Alissa Williams (President), Jenny Sevier (Vice President), Genna Buhr (Treasurer/Secretary)
Other Elected Members (voting): Mary Aylmer, Jeff Brooks, Jane Easterly, Larissa Good, Bobbi Mock, Rebecca Seaborn, Elizabeth Wild,
RSA Users Group Officers (voting): Beth Duttlinger (Chair), Richard Young (Vice Chair)
RSA Executive Director (tie-breaking vote): Kendal Orrison
RSA Staff (non-voting): Antony Deter, Erica Laughlin, James Campbell, Sara Naslund (minutes), other RSA staff as needed

Agenda:

1. Welcome and Call to Order (President)
 - 1.1 Board role call (note taker)
 - 1.2 Review and Adoption of agenda
 - 1.3 Review and Approval of minutes from previous meeting: 2 May 23
2. Board Elections!
 - 2.1 President, Vice President, Treasurer/Secretary
3. RAILS Guests (Monica Harris, Anne Slaughter)
 - 2.1 RAILS RIP Support
3. Financial Overview & Executive Director's Report (RSA ED)
 - 3.1 Quarterly Financials
 - 3.2 ED Report Quick Review and Questions
4. Executive Committee / RSA Independence Project (RIP) Meeting(s) Recap & Discussion
 - 4.1 New fee structure ideas, start date, target amount?
5. Governance Structures Discussion
 - 5.1 Review other Consortia Governance Structures
 - 5.2 Discuss draft Governance Structure Roles & Responsibilities
 - 5.3 Discuss draft RSA Decision-making Breakout
 - 5.4 Discuss Board committees (OMA) vs advisory groups (non-OMA)
6. New RSA logo ideas for post III? Need to drop NFP anyway.
7. Discuss Post-Independence RSA vision statement
8. Closed Session *if needed* – Treasurer/Secretary notetaker
9. Other Board Business, Feedback, President's Time, & Agenda Building (President)
10. Adjournment (President)

Upcoming Board / Exec Comm Dates:

- Quarterly Board meetings, 2 PM, Tuesday the week prior to UG
- 31 October
 - 30 January

Resource Sharing Alliance NFP

- 30 April
- Monthly Exec Comm (or Full Board if needed), 2 PM, 1st Tuesday of non-UG months
- 5 September
 - 3 October
 - 5 December

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.