

**Board of Directors, Executive Committee  
Tuesday, 5 September 2023, 2:00 – 4:00 PM**

Zoom: <https://railslibraries.zoom.us/j/96562653630?pwd=MLZ3dVJzUWhoemgrcDVTaGgralxdz09>

**AGENDA**

**Committee Membership:**

- **Voting:** Alissa Williams, Jenny Sevier, Genna Burh, Beth Duttlinger, Richard Young
- **Non-voting:** Kendal Orrison, Antony Deter, Tony Hahn (minutes), other RSA staff as needed

**Agenda:**

1. Welcome and Call to Order (A. Williams)
  - 1.1 Review and adoption of agenda
  - 1.2 Review and approve minutes from 11 July 23
2. Review of current state of the RIP
  - 2.1 Conversation with Amanda Standerfer
  - 2.2 RSA Staff outreach (letters, handouts, emails & direct mailers, surveys)
  - 2.3 Timeline of III Conversion Review
3. III Cornucopia of Discussions
  - 3.1 Draft Intergovernmental Agreement
  - 3.2 Draft Bylaws
  - 3.3 Board make-up (maybe it's Maybelline?)
  - 3.4 Draft Decision-making Breakout
  - 3.5 Draft Governance Responsibilities document
4. Fee Structure Discussions
  - 4.1 Review previous meeting agreements
    - 4.1.1 \$3K or \$3.2K minimum, approve w/ agreement, start FY26, phased in till FY30
    - 4.1.2 No tiers, Separate fee structure for Schools
  - 4.2 Draft guess at FY30 overall budget
    - 4.2.1 Projected costs & staffing vs projected expenses
  - 4.3 Newest fee structure draft formulas
    - 4.3.1 Anything missing from formula we need to consider?
  - 4.4 Sales pitch? History of RSA fees? Library rankings or size comparisons?
5. Chair's Time, Discussions, Adjournment (A. Williams)

**Upcoming Meeting Dates: 2 – 4 PM on Zoom unless otherwise noted.**

- 3 October
- 5 December
- 9 January (week later due to holiday)
- 12 March (week later due to COSUG conference)
- 2 April

Resource Sharing Alliance NFP

- 4 June
- Note: Additional meetings scheduled as workload requires

*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.*