



Resource Sharing Alliance NFP
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3 November 2023

Subject: RSA Board of Directors Makeup

As of 1 July 2024, the RSA Board of Directors will consist of 12 seats apportioned as outlined below. Candidates for the Board must be a Member Library Director, or hold a Supervisor level position and be nominated by their Library Director, or be a School, Academic, or Special Librarian. The Board shall appoint a 3 person nominating committee to actively recruit a slate of candidates starting in February of each year. The full election slate will be released prior to the voting.

Each Member Library has one vote and votes for all open seats in each election. Elections shall be held by electronic ballot.

All Board Members serve a 4 year elected term with a maximum continuous total of 9 years service on the Board. The years of service start accruing as of 1 July 2024. Annual elections take place in May/June each year. Board members with more than 9 years of maximum continuous service on the Board must take one year off prior to serving again. Newly elected Board Members begin their term effective July 1st, except in the case where there is an appointment to fill an open term with six or fewer months remaining. Any open position with more than 6 months remaining will result in a special election with the elected member being seated immediately after the results are tabulated and released.

All or some seats will be up for election in June 2024 with full or partial terms as outlined below. Note: we are getting legal clarification on this situation.

The Board has four elected positions: President, Vice President, Treasurer, Secretary. Any Board member may fill any of these elected roles. President and Secretary positions are filled by a Board vote at the July meeting in even FY's. Vice President and Treasurer positions are filled by a Board vote the July meeting in odd FY's except for the July 2024 meeting where all 4 positions will be filled.

All Board of Directors meeting required an in-person quorum. Meetings will rotate between the 5 RSA regions. Board members will be reimbursed for gas and provided food at each meeting. **We are looking in the legality of offering each Board member's library a \$1,000 rebate each year on their RSA fees to be credited on the following years invoice. If legal and approved, this would help member libraries cover the time and expense required to staff serve on the RSA Board.**

Group 1: Board Seats Elected in May/June 2024, 2028, 2032

Eastern Region

- Eligibility: all member types or sizes in eastern region

Western Region

- Eligibility: all member types or sizes in western region

Public Library (less than 2K pop served)

- Eligibility: all 34 Public Libraries currently in this range

Group 2: Board Seats Elected in May/June 2025, 2029, 2033

At Large #1

- Eligibility: all member types, sizes, regions

School, Academic, or Special Library

- Eligibility: any School, Academic, or Special member or any size or region

Public Library (4K – 10K pop served)

- Eligibility: all 21 Public Libraries currently in this range

Group 3: Board Seats Elected in May/June 2026, 2030, 2034

At Large #2

- Eligibility: all member types, sizes, regions

Northern Region

- Eligibility: all member types or sizes in northern region

Public Library (+10K pop served)

- Eligibility: all 16 Public Libraries currently in this range

Group 4: Board Seats Elected in May/June 2027, 2031, 2035

Public Library (2K – 4K pop served)

- Eligibility: all 25 Public Libraries currently in this range

Southern Region

- Eligibility: all member types or sizes in southern region

Central Region

- Eligibility: all member types or sizes in central region