Board of Directors, Executive Committee
Tuesday, 9 January 2024, 10 AM - Noon
Zoom: https://railslibraries.zoom.us/j/96790840529?pwd=My8rdVVDeHNhM2M2MXlRQkFQaUgrdz09

AGENDA

Committee Membership:
- **Voting:** Alissa Williams, Jenny Sevier, Genna Buhr, 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 5 Dec 2023
2. Review of current state of the RIP
    2.1 RAILS / Amanda Standerfer Communications Plan Discussion
        2.1.1 Updates if I have them
    2.2 Communication Package Survey in-progress
        2.2.1 New document added "What to do if we are leaving RSA?"
3. III Governance Document Review
    3.1 Draft Intergovernmental Agreement –no updates
    3.2 Draft Bylaws – newest version (in package)
    3.3 Draft Board Make-up – Reworked to reflect full election in May/June (in package)
    3.4 Representation regions – finished
    3.5 Draft Decision-making Breakout – no updates (in package)
    3.6 Board Code of Ethics – no changes (in package)
    3.7 Board Member Responsibilities – todo: included if drafted by the meeting
4. Fee Structure Discussions
    4.1 Public Library Structure – revisions and simplifications to layout
    4.2 Non-public Library Structure – many revisions and simplifications
    4.3 Discuss thoughts of providing targeted help/rebates/longer phase for hardest hit?
    4.4 Updated fee structure support docs (fee history & member rankings)
5. Formally approve all fee structure and other documents to full Board 30 Jan meeting
6. Chair's Time, Discussions, Adjournment (A. Williams)

Upcoming Meeting Dates: 2 – 4 PM on Zoom unless otherwise noted.
- 12 March (week later due to COSUG conference) - *10 AM – Noon*
- 2 April
- 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.