



Resource Sharing Alliance NFP
715 Sabrina Drive
East Peoria, IL 61611
866-940-4083

1 March 2024

Subject: Governance Documents Package Index

The following documents are combined into this single overall pdf file. Each document can also be downloaded individually from the RSA Independence Project page on our support site here: <https://support.librariesofrsa.org/independence-project/>

1. Intergovernmental Agreement Establishing Resource Sharing Alliance and Authorizing Membership in Resource Sharing Alliance (“RSA”)
 - This is the Intergovernmental Agreement which establishes the Resource Sharing Alliance conversion to an Illinois Intergovernmental Instrumentality (III). Once 51% of RSA’s current membership, or 72 libraries, sign this document, RSA’s governance is converted. Libraries that fail to sign will not be members of the converted RSA as of 1 July 2025. Please sign to ensure your library’s continued membership.
 - File on Support Site: Intergovernmental Agm - Establishing Membership in RSA - 2024-03-01.pdf
2. Exhibit A of the above Intergovernmental Agreement Establishing RSA
 - A list of all RSA NFP members as of 1 March 2024.
 - File on Support Site: Intergovernmental Agm - Establishing RSA - Exhibit A - 2024-03-01.pdf
3. Bylaws of Resource Sharing Alliance (“RSA”)
 - The Bylaws which govern how RSA will operate effective July 1, 2024. It describes the governance of the converted RSA, and its relationship with and among the members.
 - File on Support Site: RSA Bylaws - Established 1 July 2024 - 2024-03-01.pdf
4. RSA Governance Decision-Making Breakout
 - Describes at which level (Board, Directors Advisory Committee, Executive Director) various types of decisions effecting RSA are made. It also lays out which of these and the Membership Groups make recommendations, and which are informed about decisions that have been made.
 - File on Support Site: RSA Governance Decision-Making Breakout - 2024-03-01.pdf
5. RSA Membership Regions as of 1 July 2024
 - RSA has been divided into five regions used to fill Board positions and ensure broad representation from RSA’s entire service area. Various governance and training meetings will be held throughout these areas. Also shows how member libraries have been allocated across the five regions.

- File on Support Site: RSA Membership Regions and Members by Region - 2024-03-01.pdf
6. RSA Board of Directors Makeup
- Explains how diverse representation will be achieved on the new Board of Directors. Outlines the initial services terms for each position elected in the 2024 election.
 - File on Support Site: RSA Board of Directors Makeup - 2024-03-01.pdf
7. RSA Board of Director Roles and Responsibilities
- Describes the role and responsibilities of an RSA board member. It also outlines the expected time commitment being a board member will entail as well as an explanation of reimbursements and library rebate available.
 - File on Support Site: RSA Board of Directors Roles and Responsibilities - 2024-03-01.pdf
8. Ethics and behavior expected of RSA Board representatives
- Outlines the code of ethics for board members.
 - File on Support Site: RSA Board of Directors Code of Ethics - 2024-03-01.pdf



Resource Sharing Alliance
715 Sabrina Drive
East Peoria, IL 61611
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**INTERGOVERNMENTAL AGREEMENT
ESTABLISHING RESOURCE SHARING ALLIANCE AND
AUTHORIZING MEMBERSHIP IN RESOURCE SHARING ALLIANCE (“RSA”)**

WHEREAS, each of the entities listed on Exhibit A to this Intergovernmental Agreement establishing Resource Sharing Alliance and Authorizing Membership in Resource Sharing Alliance (“RSA”) (hereinafter “Agreement”) is either a local library established pursuant to the Local Library Act, 75 ILCS 5/ 1-0.1, et seq., a public library district established pursuant to the Public Library District Act, 75 ILCS 16/ 1-1, et seq., a school district established pursuant to state statute, an academic institution, or another entity with a library; and

WHEREAS, pursuant to Article VII, Sec. 10 of the Illinois Constitution of 1970 and to the Intergovernmental Agreement Act, 5 ILCS 220/1, et seq., and to the respective statutes pursuant to which each of the public libraries, library districts, school districts and academics are established, the Governing Body (collectively known as “Member Libraries”) of each of the said entities is empowered and authorized to enter into intergovernmental contracts and agreements for library services, and the other entities with a library have the authority to contract for library services; and

WHEREAS, the entities which are signatories to this Agreement wish to cooperate jointly and mutually among themselves via their support of RSA to provide cost-effective and efficient sharing of library materials among Member Libraries through an integrated, multi-functional library automation system and use their collective financial resources to achieve economies of scale. RSA also provides members other library related automation activities, aggregates resource sharing opportunities, and serves as a gateway to other electronic databases as appropriate.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements herein contained, and in further consideration of the execution of this Agreement by at least 51% of the entities listed on Exhibit A, the entity whose signature is set forth below hereby agrees as follows:

1. Incorporation of Preambles. The above and foregoing preambles are incorporated herein and constitute a part of this Agreement.

2. Establishment of RSA. There is hereby created and established an intergovernmental entity to be known as the Resource Sharing Alliance (“RSA”), which shall be the entity formed to carry out the joint and cooperative undertakings of this Agreement and there shall be a conversion of Resource Sharing Alliance NFP into RSA as of 12 a.m. July 1, 2024 and all of Resource Sharing Alliance NFP’s rights, privileges, immunities, powers,

and purposes shall remain in RSA with all property, assets and liabilities of Resource Sharing Alliance NFP continuing as the property, assets and liabilities of RSA.

3. Members. RSA shall be composed of each of the entities which are signatories to this Agreement, each of which shall be designated a "Member" of RSA.

4. Board of Directors. The affairs of RSA shall be conducted by a Board of Directors ("Board"), which shall be composed of representatives of the Member Libraries. The bylaws contain information on the Board of Directors' composition, officers, elections, meetings, duties, operation, and voting Board voting procedures.

5. Powers and Duties of RSA. RSA may exercise any power, privilege, or authority, consistent with this Agreement, including but not limited to the following:

- A. To administer the integrated library automation system ("ILS").
- B. To adopt bylaws consistent with law and with this Agreement to govern its operation, which bylaws may include, among other things, provisions dealing with election of officers, meetings, voting, operational services, budgeting, assessment of fees and other policies.
- C. To employ or contract with agents, employees, vendors, independent contractors or other entities, including legal counsel, accountants and such other persons as may be necessary to provide any services required for the ILS or its implementation, to store any of the equipment required to carry out the services outlined in this Agreement and to accomplish the purposes of RSA.
- D. To purchase or lease equipment, machinery, or personal property necessary for the carrying out of the purpose of the ILS.
- E. To hold title to the ILS, except for any equipment held solely by a Member.
- F. To collect payments and assessments from Members.
- G. To carry out such other activities as are necessarily implied or required to carry out the purposes of this Agreement and the ILS.

6. Bylaws. The Members of RSA shall adopt bylaws consistent with law and with this Agreement to govern its operation, which bylaws may include, among other things, provisions dealing with election of officers, meetings, voting, contracts, budgeting, receipt

and expenditure funds, operational services, employment of staff, assessment of fees, establishment and termination of membership, and dissolution.

7. Obligations/Duties of Members. The obligations and duties of Members are as follows:

- A. To accept and follow the RSA bylaws, including but not limited to the responsibilities of Member Libraries as set forth in the bylaws. To comply with such other reasonable rules and regulations as may be established by RSA as well as all policies of RSA, as amended.
- B. To appropriate or budget annually its liabilities for participation in RSA and to meet its obligations hereunder.
- C. To cooperate fully with any agent, employee, officer, or independent contractor of RSA in any matter relating to the purpose and powers of RSA.
- D. To make RSA membership fee payments within 60 calendar days of the invoice date. The Member is solely responsible for telecommunications costs, local equipment, supplies, and other non-RSA provided costs. In the event that a Member fails to meet any of its financial obligations, the Board of Directors may suspend participation of the Member and terminate ILS system services to the Member, including denial of access of the Member's computers to the database, until the Member makes payment. If such Member Library fails to make full payment within ninety (90) days after such termination of services, it shall be deemed to have voluntarily terminated and withdrawn from RSA, and shall be subject to the provisions of Section 12, with specific recognition of the continuing obligation of the Member to make payments, among any other payments due at the time of withdrawal, to the end of the RSA fiscal year in which the withdrawal occurs.
- E. To execute any agreement or other documents with Vendors, such as a confidentiality agreement, required for operation of or participation in RSA.
- F. To act promptly on all matters requiring approval by the Members and to not withhold such approval unreasonably or arbitrarily.
- G. To make its library materials available for interlibrary loan in accordance with the ILLINET Interlibrary Loan Policy and applicable RSA Loan Policy.

- H. To take responsibility for purchasing and maintaining all equipment and telecommunication services necessary for access/connectivity to the RSA system. All such equipment must be compatible with RSA's system following the vendor's and RSA's guidelines.
- I. To make all reasonable efforts to use the integrated library system responsibly by adhering to procedures and standards of RSA. To allow staff to participate in all required training programs.
- J. To acknowledge that the vendors of the ILS have or may have certain proprietary rights in connection with the ILS and to assume and accept responsibilities/liabilities related to any violation of said proprietary rights by its patrons or users.
- K. To take no action inconsistent with this Agreement as originally written or hereafter amended.
- L. To serve, if called, on the RSA Board of Directors and share in the decision-making process to enhance and expand RSA.
- M. To participate in Membership Groups, ad-hock committees and task forces as needed.
- N. Use of the ILS. The Members will jointly determine the use of the ILS. RSA does not warrant or guarantee the ILS, nor shall RSA be liable for any damages resulting from the malfunction of the ILS.

8. LIMITATION OF LIABILITY/DAMAGES.

- A. ANY SPECIFICATION, DESCRIPTION, OR OBJECTIVE IN THIS AGREEMENT CONCERNING THE OPERATION OF THE ILS IS A STATEMENT OF THE UNDERSTANDING OF THE PARTIES AS TO THE DESIGN AND SERVICE OBJECTIVES OF THE ILS AND DOES NOT CREATE AN EXPRESS OR IMPLIED WARRANTY THAT THE ILS DOES OR WILL ALWAYS CONTINUE TO OPERATE AS DESCRIBED.
- B. NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, NEITHER RSA NOR ITS OFFICERS, BOARD OF DIRECTORS' MEMBERS, EMPLOYEES OR AGENTS SHALL BE LIABLE TO OR THROUGH THE MEMBER FOR ANY DAMAGES, INCLUDING BUT NOT LIMITED TO DIRECT (WITH THE EXCEPTION OF PERSONAL INJURY AND PROPERTY DAMAGE DIRECTLY CAUSED BY WILLFUL AND WANTON CONDUCT), INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES (INCLUDING BUT NOT LIMITED TO LOST PROFITS, LOST REVENUES OR FAILURE TO

REALIZE EXPECTED SAVINGS) SUSTAINED OR INCURRED IN CONNECTION WITH THE PERFORMANCE OR NONPERFORMANCE OF SERVICES UNDER THIS AGREEMENT, AND ANY AMENDMENTS THERETO, OR THE PROVISION, USE OR OPERATION OF THE ILS OR SERVICES PROVIDED PURSUANT TO THIS AGREEMENT AND ANY AMENDMENTS THERETO, REGARDLESS OF THE FORM OF ACTION AND WHETHER OR NOT SUCH DAMAGES ARE FORESEEABLE.

- C. NO PARTY TO THIS AGREEMENT, INCLUDING THEIR OFFICERS, BOARD OF DIRECTORS' MEMBERS, EMPLOYEES AND AGENTS, SHALL BE LIABLE IN ANY WAY FOR DELAYS, FAILURE IN PERFORMANCE, LOSS OR DAMAGE DUE TO FORCE MAJEURE CONDITIONS OR CAUSES BEYOND SUCH PARTY'S REASONABLE CONTROL.
- D. ANY ACTION IN LAW OR IN EQUITY ARISING FROM OR IN CONNECTION WITH ANY MATTER UNDER THIS AGREEMENT MUST BE BROUGHT WITHIN TWO YEARS AFTER THE CAUSE OF ACTION HAS ACCRUED. ANY SUCH ACTION SHALL BE LITIGATED IN THE 10th CIRCUIT COURT OF TAZWELL COUNTY, ILLINOIS (AND IN NO OTHER STATE OR FEDERAL COURT) AND THE PARTIES HERETO CONSENT TO THE JURISDICTION OF THE SAID CIRCUIT COURT OF TAZWELL COUNTY.
- E. EXCEPT AS SET FORTH EXPRESSLY IN THIS AGREEMENT, NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE ARE MADE BY RSA.
- F. THE TERMS AND CONDITIONS IN THIS SECTION 8 SHALL SURVIVE THE TERMINATION OF THIS AGREEMENT.

9. Liability of RSA, Its Employees and RSA Board Members.

- A. The members of the RSA Board and employees of RSA shall use ordinary care and reasonable diligence in the exercise of their powers and in the performance of their duties hereunder. They shall not be liable for any mistake of judgment or other action made, taken or omitted by them in good faith; nor for any action taken or omitted by any agent, employee or independent contractor; nor for any loss incurred through investment of RSA funds or failure to invest. They may participate in indemnification and self-insurance programs. No RSA Board member or employee shall be liable for any action taken or omitted by any other RSA Board member or employee. No member of the RSA Board shall be required to give a bond or other security to

guarantee the faithful performance of the Board member's duties hereunder, except as required by this Agreement or by law.

- B. The liability of RSA, its employees and RSA Board members is limited solely to the proceeds of payments of the Members.
- C. If any claim or action not covered by insurance is instituted against a RSA Board member or employee of RSA allegedly arising out of an act or omission occurring within the scope of his or her duties or authority, RSA shall at the request of the Board member or employee:
 - 1. appear and defend against the claim or action; and
 - 2. pay or indemnify the RSA Board member or employee for a judgment and court costs based on such claim or action, provided there shall be no indemnification for any portion of a judgment representing an award of punitive or exemplary damages; and
 - 3. pay or indemnify the RSA Board member or employee for a compromise or settlement of such claim or action providing the settlement is approved by the RSA Board.
- D. The term "RSA Board member or employee" shall include current and former RSA Board members and employees. This indemnification provision shall not apply if the RSA Board finds that the claim or action is based on malicious, willful or criminal claim or action is based on malicious, willful or criminal misconduct. In such case the action to be taken by the RSA Board will be determined after an investigation of the facts.
- E. Moreover, all Members shall indemnify and hold harmless RSA, RSA Board members, employees, and agents for any actions that it may take or fail to take, and such indemnity shall include, to the extent not indemnified under the provisions of this Section 9, all losses, costs, expenses, damages and claims of whatever kind and nature, including reasonable attorneys' fees and defense costs.

10. Amendments. The Board of Directors may propose amendments to this Agreement at any time. The proposed amendment must be approved by a vote of at least two-thirds (2/3) of RSA Members.

11. Termination. This Agreement shall continue unless and until RSA dissolves or there is a termination of membership as set forth in the bylaws.

12. Withdrawal from RSA.

- A. The Member's obligations and rights upon withdrawal are set forth in the bylaws.
- B. Withdrawing RSA Member shall continue to pay all usual and customary RSA charges until its withdrawal date.
- C. Withdrawing RSA Member shall not receive a refund of any RSA funds.
- D. Withdrawing RSA Member is responsible for any and all vendor charges related to withdrawal from RSA. Withdrawing RSA Member shall reimburse RSA for all such costs incurred by RSA.
- E. RSA shall provide withdrawing RSA Member with the services and data needed for withdrawal. Libraries who are not members of OCLC will not receive a MARC record export, only a shelf list of their items. RSA shall not charge for its services related to withdrawal unless staff overtime is required. If possible, RSA will provide withdrawing RSA Member with advance notice of the need for such overtime and an estimate of such charges.
- F. Within 30 days after its withdrawal date, the former RSA Member will provide RSA with written certification that it has uninstalled all local ILS software provided by RSA and needed for the RSA system and destroyed or returned all related documentation and software media.

13. Waiver. The waiver by any Member signing this Agreement or by RSA of any breach or violation of any provision of this Agreement shall not be deemed to be a waiver or a continuing waiver of any subsequent breach or violation of the same or any other provision of this Agreement.

14. Execution of Agreement. This Agreement may be executed in counterparts, each of which will be signed by one Member Library, and each separate Agreement and all such collectively constitute one original.

15. Assignment. Under no circumstances shall this Agreement be assigned by any party or be construed as one of agency, partnership, joint venture or employment between the Parties. The Parties shall each be solely responsible for the conduct of their respective officers, employees and agents in connection with the performance of their obligations under this Agreement.

16. Notices. All notices of claims or any other notice required to be given pursuant to this Agreement, shall be in writing, shall be sent by certified mail and shall be addressed to:

Resource Sharing Alliance
715 Sabrina Drive
East Peoria, Illinois, 61611

Attention: Executive Director

And to: Insert address and contact for Member

17. Section Headings. The section headings inserted in this Agreement are for convenience only and are not intended to and shall not be construed to limit, enlarge or affect the scope or intent of this Agreement or the meaning of any provision hereof.

18. Validity and Savings Clause. In the event that any provision of this Agreement shall be declared by a final judgment of a court of competent jurisdiction to be unlawful or unconstitutional or invalid as applied to any Member, the lawfulness, constitutionality or validity of the remainder of this Agreement shall not be deemed affected thereby.

19. Governing Law. This Agreement shall be construed in accordance with the Constitution and laws of the State of Illinois.

20. Effective Date. This Agreement shall become effective and binding upon and inure to the benefit of the Members signing this Agreement, and their respective successors and assigns, as of the date of execution by 51% or more of the Libraries listed on Exhibit A. For any Member who executes the Agreement after July 1, 2024, the Effective Date shall be the first day of the calendar month next following the month in which the Member has duly approved and executed this Agreement or a substantially similar agreement.

IN WITNESS WHEREOF, the Library whose signature is set forth below, acting under authority of its Governing Body, has caused this Agreement to be duly executed.

Name of Member: _____

BY: _____

(print name and title of representative authorized to execute this Agreement)

ATTEST:

BY: _____

(print name and title)

APPROVED THIS ____ DAY OF _____, 2024.



1 March 2024

Subject: Intergovernmental Agreement Establishing RSA, Exhibit A

The following is a list of Member Libraries in the Resource Sharing Alliance Not for Profit (RSA) automation consortia. These libraries are eligible for continued membership in the RSA Illinois Intergovernmental Instrumentality forming 1 July 2024. The governance conversion will be official once 51% (72 Members) of the Members listed below sign the Intergovernmental Agreement.

<u>Library Name</u>	<u>City</u>	<u>State</u>
A-C Central CUSD #262	Ashland	IL
Abingdon - Avon District 276	Abingdon	IL
Alpha Park Public Library District	Bartonville	IL
AlWood CUSD #225	AlWood	IL
Astoria CUSD #1	Astoria	IL
Astoria Public Library District	Astoria	IL
Atkinson Public Library District	Atkinson	IL
Atlanta Public Library District	Atlanta	IL
Ayer Public Library	Delevan	IL
Beardstown Houston Memorial Public Library	Beardstown	IL
Beardstown CUSD #15	Beardstown	IL
Blandinsville-Hire Public Library	Blandinsville	IL
Blessing Health Professions	Quincy	IL
Bradford CUSD #1 - Grade School	Brandford	IL
Bradford Public Library District	Brandford	IL
Brimfield Public Library District	Brimfield	IL
Brown County Public Library	Mt Sterling	IL
Bushnell Public Library District	Bushnell	IL
Bushnell-Prairie City CUSD #170	Bushnell	IL
Cambridge CUSD #227	Cambridge	IL
Cambridge Public Library	Cambridge	IL
Camp Point CUSD #3 - Central Jr-Sr High School	Camp Point	IL
Canton CUSD #66 - High School	Canton	IL
Carlock Public Library District	Carlock	IL
Carthage Public Library District	Carthage	IL
Chatsworth Township Public Library	Chatsworth	IL
Chenoa Public Library	Chenoa	IL
Chillicothe Public Library	Chillicothe	IL
Clayton Public Library District	Clayton	IL
Clover Public Library District	Woodhull	IL

Resource Sharing Alliance

Colchester District Library	Colchester	IL
Creve Coeur Public Library District	Creve Coeur	IL
Danvers Township Library	Danvers	IL
Deer Creek - Mackinaw CUSD #701	Deer Creek	IL
Deer Creek District Library	Deer Creek	IL
Delavan CUSD #703	Delavan	IL
Dominy Memorial Library	Dominy	IL
Dunlap Public Library District	Dunlap	IL
East Peoria High School #309	East Peoria	IL
El Paso Public Library	El Paso	IL
Edwards River Public Library District	Aldeo	IL
Eureka CUSD #140	Eureka	IL
Eureka Public Library District	Eureka	IL
Farmer City Public Library	Farmer City	IL
Farmington Area Public Library District	Farmington	IL
Farmington Central CUSD #265	Farmington	IL
Filger Public Library	Filger	IL
Flanagan Public Library	Flanagan	IL
Flanagan-Cornell Unit 74	Flanagan	IL
Fondulac Public Library District	Fondulac	IL
Forman Valley Public Library	Forman Valley	IL
Forrest Public Library District	Forrest	IL
Four Star Public Library District	Menden	IL
Fulton CUSD #3	Fulton	IL
Galesburg Public Library	Galesburg	IL
Galva CUSD #224	Galva	IL
Galva Public Library District	Galva	IL
Graham Hospital School of Nursing	Canton	IL
Greater West Central Public Library	Augusta	IL
Greig Memorial Library	Oneida	IL
Gridley Public Library District	Gridley	IL
H. A. Peine District Library	Minier	IL
Havana CUSD #126	Havana	IL
Havana Public Library District	Havana	IL
Henderson County Public Library District	Biggsville	IL
Henry Public Library	Henry	IL
Henry-Senachwine CUSD #5	Henry	IL
Heyworth CUSD #4	Heyworth	IL
Heyworth Public Library District	Heyworth	IL
Hudson Area Public Library District	Hudson	IL
Illini Bluffs Unit District #327	Glasford	IL
Illinois Prairie District Public Library	Metamora	IL
Illinois Valley Central Unit District #321	Chillicothe	IL
Illinois Veterans Home	Quincy	IL

Resource Sharing Alliance

Jacksonville Public Library	Jacksonville	IL
John Mosser Public Library District	Abingdon	IL
Kewanee CUSD #229 - High School	Kewanee	IL
Kewanee Public Library District	Kewanee	IL
Knoxville Public Library	Knoxville	IL
Lacon Public Library	Lacon	IL
LaHarpe Carnegie Public Library District	LaHarpe	IL
Lexington Public Library District	Lexington	IL
Lillie M. Evans Library District	Princeville	IL
M-C River Valley Public Library District	Meredosia	IL
Mackinaw District Public Library	Mackinaw	IL
Macomb Public Library District	Macomb	IL
Maquon District Public Library	Maquon	IL
Marquette Heights Public Library	Marquette Heights	IL
Martin Township Public Library	Martin Township	IL
Mason Memorial Public Library	Buda	IL
McLean County Museum of History	Normal	IL
Mercer County SD #404 - High School	Aledo	IL
Midwest Central CUSD #191	Manito	IL
Morrison & Mary Wiley Library	Elmwood	IL
Morton Public Library District	Morton	IL
Mt. Hope-Funks Grove Public Library District	Mt. Hope	IL
Nauvoo Public Library	Nauvoo	IL
Neponset Public Library	Neponset	IL
New Windsor Public Library	New Windsor	IL
Normal Public Library	Normal	IL
North Pike Library District	Griggsville	IL
Odell Public Library District	Odell	IL
Olympia CUSD #16	Stanford	IL
Pekin Public Library	Pekin	IL
Peoria Heights Public Library	Peoria Heights	IL
Peoria Public Library	Peoria	IL
Pittsfield Public Library	Pittsfield	IL
Pleasant Plains CUSD #8	Pleasant Plains	IL
Pontiac Public Library	Pontiac	IL
Pontiac Township HSD #90 - High School	Pontiac	IL
Prairie Creek Public Library District	Prairie Creek	IL
Prairie Skies Public Library District	Prairie Skies	IL
Quincy Notre Dame H. S.	Quincy	IL
Quincy Public Library	Quincy	IL
Ransom Memorial Public Library	Ransom	IL
Roanoke-Benson CUSD #60	Roanoke	IL
ROWVA CUSD #208	Roanoke	IL
Rushville Public Library	Rushville	IL

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Salem Township Public Library District	Salem Township	IL
Spoon River College - Canton	Spoon River	IL
Spoon River Library District	Spoon River	IL
Spoon River Valley CUSD #4	Spoon River	IL
St. Mark Catholic School	Peoria	IL
Stark County CUSD #100	Toulon	IL
Toulon Public Library District	Toulon	IL
Towanda District Library	Towanda	IL
Tremont District Library	Tremont	IL
Unity High School, Menden CUSD #4	Rushville	IL
Valley District Library	Fairview	IL
Village of Avon Public Library	Avon	IL
Viola Public Library District	Viola	IL
Virginia CUSD #64	Virginia	IL
Virginia Memorial Public Library	Virginia	IL
Warren County Public Library	Monmouth	IL
Washington CHSD #308 - High School	Washington	IL
Washington District Library	Washington	IL
West Central SD #235	Biggsville	IL
Wethersfield CUSD #230	Wethersfield	IL
Williamsfield Public Library District	Williamsfield	IL
Winchester CUSD #1	Winchester	IL
Winchester Public Library	Winchester	IL
Wyoming Public Library District	Wyoming	IL



BYLAWS OF
RESOURCE SHARING ALLIANCE
("RSA")
Adopted as of 1 July 2024

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BYLAWS OF RESOURCE SHARING ALLIANCE ("RSA")

Article 1: Organization

Section 1: Name of Organization

The name of this organization shall be the Resource Sharing Alliance (hereinafter referred to as the "RSA").

Section 2: Authority

RSA is established pursuant to the intergovernmental cooperation clause as set forth in Article VII, Section 10 of the Constitution of the State of Illinois; and the Intergovernmental Cooperation Act, 5 ILCS 220 1, et seq.

Article 2: Purpose

RSA is an organization of Member Libraries ("Members", "Membership") participating in a shared Integrated Library System ("ILS"). The ILS provides patrons with cost effective and efficient access to information, resources, and services through serving our Member Libraries. RSA also enables Members to use other library related automation activities, aggregates electronic and physical resource sharing opportunities, and provides access to other electronic databases as appropriate. RSA is dedicated to supporting the aggregated and individual needs of our Member Libraries.

Article 3: Legal Responsibility

If not otherwise stated in the Bylaws, the RSA "Intergovernmental Agreement Establishing Resource Sharing Alliance ("RSA")" (hereinafter the "Intergovernmental Agreement") shall remain in force and shall prevail until either the Member Library exercises the termination clause, new membership agreements are signed, or RSA dissolves.

Member Libraries of RSA have access to a wealth of resources and services that are not available in other environments. For RSA to be an effective consortium, both the Member Libraries and RSA must meet obligations stated in these Bylaws.

RSA shall make policy, set standards, and establish best practices for its Members on activities that affect the quality, efficiency, and effectiveness of the shared library automation system. RSA strives to not make policy that would require a Member to change policies set by its governing body without concurrence of that Member's governing body unless the automation system software requires the policy for system-wide operation or to effectively provide system and patron facing operations.

No action by any Member, taskforce, committee, loaned employee, or officer will be binding upon, or constitute an expression of the policy of RSA, unless and until it is approved, adopted or ratified by the RSA Board of Directors. Exceptions to this rule may be approved in advance by the RSA Board of Directors for emergency issues or when making operational changes that couldn't be foreseen pending the approval of a new permanent policy. The Membership would be informed of the new policy and guidance via email pending completion of a formal written policy. For example, the RSA Board of Directors may approve a temporary policy change to work around a major system bug prior to determining the updated operational methodology and wording of the final policy. The updated or new policy would be approved by the Board after it was reworked.

Article 4: RSA Board

Section 1: General Powers

To the extent not otherwise expressly provided in these Bylaws, the affairs of RSA shall be managed by the RSA Board (the Board or RSA Board). In addition, the Board has the powers set forth in the Intergovernmental Agreement. Board members solicit input from other RSA Members and are communication conduits for Members.

In addition, the RSA Board shall have the following specific duties:

- To hire, evaluate and set the salary for the RSA Executive Director
- To set policy and direction at an operational level;
- To send, receive and approve policy or operational recommendations to or from the Directors Advisory Committee and Membership Groups;
- To oversee fiscal operations of the consortium;
- To create the strategic plan for RSA;
- To assist in the evaluation of vendors and contractors and approve contracts;
- To appoint Open Meetings Act and Freedom of Information Act officers;

- To review intergovernmental agreements and Bylaws at least every 3 years; and
- To complete other tasks as requested by the RSA Executive Director.

Section 2: Membership of the Board

The number of members of the RSA Board shall be twelve (12) elected representatives from Member Libraries. Representation is apportioned in the following manner:

- 2 At Large Members
- 5 Regional Members (Northern, Southern, Eastern, Western, and Central)
- 5 Membership Category members:
 - 1 School, Academic, or Special Member Library
 - 1 Public library, service population under 2K
 - 1 Public library, service population between 2K – 4K
 - 1 Public library, service population between 4K – 10K
 - 1 Public library, service population above 10K

Section 3: Terms of Office

Each Board member serves a 4-year elected term with a maximum continuous total of 9 years of service on the Board. Elections take place in May / June each year. Former Board members with 9 or more years of continuous service must be off the Board for one year before serving again. The service limit applies to individual Board members and does not limit a library from having another individual serve the following term. Member libraries are limited to one position on the Board at a time.

Newly elected Board Members begin their term effective July 1st, except in the case where there is an appointment or special election to fill an open term. The Board shall appoint temporary members to fill vacancies with 9 or less months remaining in their term. A special election shall be held to fill the remainder of a vacant term longer than 9 months.

Section 4: Elections

Candidates for the Board must be a Director of a Member Library 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 will vote to fill all open positions in each election. Elections shall be held by electronic ballot. Election Results will be publicly announced after all candidates and the Board have been informed of the outcome.

The RSA Support Site includes a full listing of who is serving in each position of the RSA Board of Directors and the election year cycle for each position.

Section 5: Meetings

The Board shall establish a schedule of regular meetings as it deems appropriate, except that the Board shall meet not less than eight (8) times per calendar year. Meetings of the Governing Board will be held at specific times and places which are convenient and open to the public and may contain an online attendance option after a physical quorum is met. Under special circumstances the location of scheduled meetings may be changed with prior approval of the Board. Robert's Rules of Order, latest edition, shall be applicable to the conduct and business of such meetings on all matters not covered by these Bylaws

Meetings shall be noticed, held, and otherwise conducted in accordance with the Illinois Open Meetings Act. Each July, the dates of regular meetings of the Board shall be established by a majority vote of the Board and the annual schedule of meetings will be posted and distributed to the Member Libraries. No further notice of regularly scheduled meetings of the Board need be given to the Board Members or Member Libraries except that meetings may be canceled or rescheduled by agreement of Board Members and the Member Libraries shall be notified at least two (2) days in advance of the canceled or rescheduled meetings by electronic communication.

Seven (7) Board members constitute a quorum. If less than a quorum of the members of the Board is present at a meeting, a majority of the members of the Board present may adjourn the meeting to another time and shall provide the Members with two (2) days' notice of that meeting.

While physical presence is strongly encouraged, Board members may attend any meeting through electronic technology if the Board member meets the following conditions: a quorum of the Board is physically present throughout the meeting and a majority of the Board members present at an open meeting votes to approve the Board member's electronic attendance at the meeting. The following rules shall govern the attendance through electronic technology at meetings of the Board.

1. Except where it is not practicable, Board members who cannot be physically present at any regular, special, emergency, rescheduled, or reconvened meeting for one of the reasons contained herein and who wish to participate through electronic technology such as video or audio conference, telephone call, electronic means (including, without limitation, electronic chat or instant messaging, or other means of instantaneous interactive communication) shall give notice to the Executive Director or designee at least twenty-four (24) hours before the meeting time.
2. After a roll call establishing that a quorum is physically present, the presiding officer at the meeting of the Board shall call for a motion that the Board member in question may be permitted to attend the Board meeting electronically, after specifying the reason entitling the absent Board member to attend electronically. The motion must be approved by a vote of a majority of the Board members physically present at that meeting.
3. The Board member participating electronically, and other Board members must be able to communicate effectively, and any members of the public in attendance at the meeting in question must be able to hear all communications at the meeting site.
4. Board members may participate in a Board meeting without being physically present if physical attendance is prevented by:
 - a. personal illness or disability;
 - b. absence for personal employment purposes or for RSA business;
 - c. a family or other emergency; or
 - d. unexpected childcare obligations.
5. When one or more Board members participate in a meeting by electronic technology, all votes shall be by roll call.
6. A quorum cannot be created by means of participation by electronic technology. As a condition for a meeting to be conducted and for anyone to participate electronically, a quorum must be physically present at any meeting for the meeting.
7. When speaker phones are used to allow a Board member to participate in a meeting without being physically present, the Board member using the speaker phone must, each time before speaking, identify himself or herself by name and be recognized by the presiding officer.
8. The minutes of the meeting shall include all Board members recorded as either present or absent and whether the Board members were physically present, or present electronically.
9. Any voice, electronic, or other transmission by electronic technology made during a meeting of the Board by a Board member who is

attending through electronic technology shall be made available to the public concurrent with such transmission, except for closed meetings.

Section 6: Special Meetings

Special meetings of the Board may be called by or at the request of the Board President, Vice President, or any four (4) members of the Board. Special meetings will be held in the usual meeting locations, but under special circumstances they may be held at another location convenient to the public and with the prior approval of the Board. The Board shall provide the Members with two (2) days' notice of special meetings.

Section 7: Special Notice

Subject to the provisions of Section 6 above, no further notice of annual or regularly scheduled meetings of the Board need be given to the individual members of the Board or Member Libraries. Except as hereinafter provided, notice of any special meeting of the Board shall be given at least forty-eight (48) hours prior thereto in accordance with the Open Meetings Act.

In the event that the Board President, Vice President, or any four (4) members of the Board shall determine that there is a bona fide emergency, an emergency special meeting of the Board may be held if reasonable notice thereof is given by telephone or electronic telecommunications prior to such meeting.

If RSA declares a bona fide emergency:

1. Notice shall be given as required by the Illinois Open Meetings Act and the presiding officer shall state the nature of the emergency at the beginning of the meeting; and
2. RSA must comply with the verbatim recording requirements set forth in Section 2.06 of the Illinois Open Meetings Act.
3. Notice of any meeting of the Board may be waived by electronic telecommunications or in writing signed by the person or persons entitled to the notice either before or after the time of the meeting. The attendance of a member of the Board at any meeting shall constitute a waiver of notice of such meeting, except where a member of the Board attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The purpose of any special or emergency meeting of the Board and the business to be transacted thereat shall be specified in the notice or waiver of notice of such meeting.

Section 8: Voting

Any matter moved for passage or approval shall be deemed to have passed if it shall receive the affirmative vote of a simple majority of the members of the Board present at a meeting at which a quorum is present (including votes added to the votes cast by the majority, as set forth below) except when passage requires more than a simple majority under these Bylaws. All votes will be taken at the Board meeting. Board members participating electronically may also vote. No substitutes or proxies shall be allowed to vote in the place of a Board member. The vote of any member of the Board present at any meeting who votes "present" or "abstain" upon any matter shall be added to the votes upon the proposition raised as cast by the majority.

Voting procedures will be reviewed annually by the Board. Amended procedures shall become effective upon approval by the Board following the procedures in effect prior to amendment.

A greater vote than a majority of the members of the Board present at a meeting at which a quorum is present shall be required to approve the following matters:

1. Any amendment of these Bylaws shall require both a simple majority vote the Board and of all Member Libraries via an online ballot, provided, however, no amendment shall have the effect of depriving a Member of a vested contractual right without the consent of the Member.
2. Dissolution of RSA shall require a two-thirds (2/3) vote of Member Libraries via an online ballot and approval of a simple majority of the Board. This vote must take place after a minimum of fourteen (14) days electronic notice to the Member Libraries of RSA.
3. Any amendment of the Intergovernmental Agreement shall require both a simple majority vote of the Board and majority vote of Members Libraries via an online ballot, provided, however, no amendment shall have the effect of depriving a Member of a vested contractual right without the consent of the Member.
4. The admission of a new Member Library shall require a simple majority vote of the Board. The new Member Library shall sign a copy of the Intergovernmental Agreement and of these Bylaws for the purpose of acknowledging its commitment to assume the rights and fulfill the responsibilities of membership in RSA, and shall transmit to the Board Secretary of RSA a certified copy of the Ordinance or Resolution of such new Member Library providing for such signing.

5. Expulsion of a Member Library shall require both a simple majority vote of the Board and a two-thirds (2/3) vote of Member Libraries via an online ballot.
6. The Board may establish one or more rules requiring approval by a vote greater than a majority of the Board members present; provided, however, such rules may only be established by a greater than a majority vote at least equal to the greater than majority percentage stated within the proposed rule.

Section 9: Compensation

Members of the RSA Board, Board Officers, and/or members of the Director's Advisory Committee shall serve without compensation but shall be reimbursed for their actual and necessary expenses incurred in the performance of their RSA duties from RSA funds.

Member Libraries with staff serving on the Board will receive a \$1,000 rebate check to cover the time and expenses required to serve on the RSA Board of Directors. The rebate check will be issued following each year of service. The rebate will be pro-rated for libraries who have staff join or leave the Board for any reason mid-term.

Section 10: Vacancy and Removal of Board Members

The Board shall declare a vacancy in the office of Board member when an elected or appointed Board member declines, fails, or is ineligible or unable to serve. Absence without good cause from three regular board meetings within any one-year period shall be a basis for declaring a vacancy. Before they are removed from office, a Board member must be given written notice of the charges against him/her and have an opportunity to present his/her side of the story.

If a Board member vacates office the Board shall appoint a replacement to complete the remainder of any term provided there are nine (9) months or less remaining until that position's next scheduled election. All Board vacancies shall be filled per Article 4, Sections 3 and 4 of these Bylaws.

Article 5: Officers

Section 1: Officers

The Board shall elect from among their number a President, Vice President, Secretary, and Treasurer. The Board may also appoint additional officers and assign duties to them. Officers whose authority and duties are not prescribed in these Bylaws shall have the authority and perform the duties prescribed, from time to time,

by the Board. Only those persons who are members of the Board are eligible for election to the office of President, Vice President, Secretary, and Treasurer.

Section 2: Election and Term of Office

The office of President, Vice President, Secretary and Treasurer shall be filled at the first general meeting of RSA Board by a simple majority vote. Thereafter, the officers shall be elected by a simple majority vote of the Board at the first general meeting of the RSA fiscal year. The President and Secretary positions are filled in even FY's. Vice President and Treasurer positions are filled in odd FY's. Newly elected officers shall assume their office immediately after said vote. Each officer shall hold office until his/her successor has been duly elected or until they shall resign or vacate office, or shall have been removed as hereinafter set forth. Election of an officer shall not of itself create contract rights.

Section 3: Vacancies

In the event that the office of President becomes vacant, the Vice-President shall assume the duties of the President, and the Board shall elect one of its members to the office of Vice-President for the remainder of the term. In the event one of the other offices becomes vacant, the Board shall elect at the next Board meeting one of its other members to fill the remainder of the term.

Section 4: Removal from Office

Any officer elected or appointed by the Board may be removed by a majority vote of Board members whenever in its judgment the best interests of RSA would be served thereby.

Section 5: President

The President shall be the principal executive officer of the RSA Board and is an ex-officio member of the Directors Advisory Committee and any other committee or sub-committee established by the Board. Subject to the direction and control of the Board, they shall be in charge of the business and affairs of RSA; they shall see that the resolutions and directives of the Board are carried into effect except in those instances in which that responsibility is assigned to some other person by the Board; and, in general, they shall discharge all duties incident to the office of President and such other duties as may be prescribed by the Board. The President shall preside at all meetings of the Board. The President may request information from any officer of the Board or independent contractor

of RSA. The President shall vote on all matters that come before the Board. The President shall approve the agenda, which shall be prepared in conjunction with the Executive Director.

Except in those instances which the authority to execute is expressly delegated to another officer or agent of RSA or a different mode of execution is expressly prescribed by the Board or these Bylaws, they may execute for RSA any contracts, deeds, mortgages, or other instruments which the Board has authorized to be executed, and they may accomplish such execution either individually or with the Secretary or any other officer or agent thereunto authorized by the Board, according to the requirements of the form of the instrument.

Section 6. Vice President

The Vice President shall carry out all duties of the President during the absence or inability of the President to perform such duties and shall carry out such other functions as are assigned from time to time by the President or the Board. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of RSA or a different mode of execution is expressly prescribed by the Board or these Bylaws, the Vice President may execute for RSA any contracts, deeds, mortgages or other instruments which the Board has authorized to be executed, and they may accomplish such execution either individually or with the Secretary or any other officer or agent thereunto authorized by the Board, according to the requirements of the form of the instrument.

Section 7. Treasurer

The Treasurer shall be the principal accounting and financial officer of RSA. In performing these duties, the Treasurer shall oversee the work of the agent, consultant or independent contractor hired to perform financial services for RSA. They shall:

1. have charge of and be responsible for or cause a person acceptable to the Board to keep the maintenance of adequate books of account for RSA;
2. have or cause a person acceptable to the Board to have charge and custody of all funds and securities of RSA, and be responsible therefore, and for the receipt and disbursement thereof and, subject to the provisions of Sections 3 and 4 of Article 6 below, shall deposit such funds and securities in such banks or financial institutions as the Board shall approve from time to time;

3. perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to them by the President or by the Board;
4. work with the Executive Director to ensure annual budgets are developed and presented to the Board along with any required changes in the RSA Membership Fee Structure; and
5. shall serve as Secretary of RSA in the absence of the official Secretary.

The Board shall purchase insurance coverage for the Treasurer to ensure the faithful discharge of the Treasurer's duties if they have direct access to the bank accounts. Such coverage shall also be purchased for any other officer, employee or independent contractor who shall have the right to authorize the transfer or payment of funds. The amount of insurance shall be determined by the Board and may be changed, from time to time, by a vote of the Board.

Section 8. Secretary

The Secretary shall record or appoint a person acceptable to the Board to record the minutes of the meetings of the Board; see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; be custodian of the official records of RSA; keep a register of the post office address of each member of the Board, which addresses shall be furnished to the Secretary by such member of the Board; and perform all duties incident to the office of Secretary; and such other duties as from time to time may be assigned to them by the President or by the Board.

During closed sessions of the Board, the Secretary shall record closed session minutes. In the absence of the Secretary, the Chair shall designate another Board member as Secretary Pro Tem to keep the minutes.

Article 6: Financial Matters

Section 1: Budget

RSA's fiscal year shall commence on July 1 and conclude on June 30 of the next succeeding calendar year. The fiscal year of RSA may be changed from time to time by written resolution of the Board.

In November of each year, the RSA Executive Director, in conjunction with direction from the Board, shall prepare and submit a draft budget and proposed fee adjustment for the forthcoming

fiscal year to the Board. The Board shall make all efforts to set and approve the annual RSA fee adjustment as a part of this process.

The final budget shall be approved by a vote of two-thirds (2/3) of all the Board members no later than the May meeting. The approved budget and fee adjustment are presented to the RSA Membership within 60 days of approval.

Should the Board during the course of any fiscal year determine that the approved budget of RSA requires amendment, the Board shall prepare, and approve, an amended budget in the same manner as hereinbefore required. Changes to the budget will be presented to the Membership at the next Membership Update meeting or via an email list post. Monthly financial reports will be provided to the Board at each RSA Board meeting.

Line item transfers, non-budgeted spending, and new contracts entered into during the fiscal year may be made by the Executive Director or Board as follows:

1. the Executive Director may approve up to \$10,000 per change.
2. the Board approves all changes over \$10,000.

For the purposes of these Bylaws, the term “budgeted items” shall mean:

1. any items which are specifically described in an approved budget of RSA when the expenditures for any such items do not exceed the dollar appropriation therefore set forth in the approved budget;
2. any items which are generally described in an approved budget of RSA when the expenditures for any such items do not exceed the dollar appropriation therefore set forth in the approved budget.

Section 2: Contracts and Expenditures

The Board may authorize any officer or officers, agent or agents of RSA, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of RSA and such authority may be general or confined to specific instances. RSA may contract with agents, employees, vendors, independent contractors or other entities for administrative services, accounting/fiscal services, or any services necessary to carry out and accomplish the purposes of RSA.

In the event of an emergency situation that impacts the day-to-day operations of RSA, the Executive Director, with approval of the RSA Board President, or the Vice-President if the President is not available, is authorized to expend funds to resolve the emergency. In this event, a purchase may be made on a single quotation as is deemed prudent by the President or Vice-President as needed, in response to the emergency.

Section 3: Checks, Drafts, etc.

All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of RSA, shall be signed by such officer or officers, agent or agents of RSA and in such manner as shall from time to time be determined by resolution of the Board.

Section 4: Deposits

All funds of RSA shall be deposited from time to time to the credit of RSA in such banks, trust companies, or other depositories as the members of the Board may approve; provided, however, that all such deposits and investments shall be in financial institutions in which monies of public libraries may be deposited or invested in, in compliance with the requirements of 30 ILCS 225/1 et seq. and 30 ILS 235/1 et seq.

Section 5: Gifts

The Board may accept or reject on behalf of RSA any contribution, gift, bequest or devise for the general purposes or for any special purpose of RSA.

Section 6: Audits

An audit shall be conducted each fiscal year by an independent certified public accountant authorized to practice public accounting in Illinois, which accountant shall be designated by the Board. Such audit shall include a report to the Board and the professional opinion of the accountant as to the financial status of RSA and as to the accuracy of the audit.

Section 7: Payments

Each Member Library shall pay in full its share of the financial obligations incurred by RSA, such payment to be made within sixty (60) days of the date of the invoice and received by RSA within seventy-five (75) days of the date of the invoice. If payment is not received within 75 days, a late charge may be assessed based on

policy. Regular billing statements will be transmitted to all Member Libraries on a quarterly basis.

In the event that a Member Library fails to timely pay its billing statement from RSA, the Board may suspend the active membership status of such Member and thereby deny services and database access to such Member, until such payment is made in full. If such Member Library fails to make full payment within ninety (90) days after such termination of services, the Board may take such other action as is necessary or appropriate, including termination of membership and litigation against such Member Library.

Section 8: Interest

All interest earned by RSA funds will be credited to shared RSA funds.

Section 9: Savings

Savings are designated as any funds not reserved to pay for current FY budgeted items and intended for emergencies, planned replacements of ILS equipment and software, enhancements to the integrated library system, and other expenses as approved by the Board. All expenditures from savings require prior approval by the Board.

Article 7: Committees and Executive Director

Section 1: Directors Advisory Committee

The RSA Board Directors Advisory Committee is made up of the RSA Board President, one other RSA Board member, and five (5) appointed library directors. Appointed members serve two (2) year terms.

The Committee shall establish a schedule of regular meetings as it deems appropriate, except that the Committee shall meet not less than four (4) times per calendar year. Meetings of the Committee will be held at specific times and places which are convenient and open to the public. Robert's Rules of Order, latest edition, shall be applicable to the conduct and business of such meetings on all matters not covered by these Bylaws.

Meetings shall be noticed, held and otherwise conducted in conformance with the Illinois Open Meetings Act. Each July, the dates of regular meetings of the Committee shall be established by a

majority vote of the Committee and the annual schedule of meetings will be posted and distributed to the Member Libraries.

Any matter moved for passage or approval shall be deemed to have passed if it shall receive the affirmative vote of a simple majority of the members of the Committee present at a meeting at which a quorum is present.

All library directors, director appointed representatives, and school librarians are encouraged to attend these meetings as guests, and share their comments, concerns, and ideas during discussion and during agenda guest comment items.

The primary purpose of the Directors Advisory Committee is to gather feedback, present plans, policy updates, share and gather strategic plan ideas, and generally comment on the operations of RSA. This Committee is the primary feedback mechanism for Directors to share directly with the Board.

Section 2: Other Committees

The Board shall establish standing and ad hoc committees as deemed necessary. Committees may be composed of Member Library staff, administrators, RSA staff, and others invited as deemed pertinent by the Board. The Board shall issue a charge for each committee and shall select a committee chair and committee members based on factors such as geographical distribution, library type, library size, and other such factors. Committee members cannot delegate their duties to any other individual. All such committee meetings will be conducted in conformance with the Illinois Open Meetings Act. Committee membership rosters will be posted on the RSA website.

Section 3: Non-governmental Groups

RSA may establish any number of non-governmental, Membership Groups to encourage discussion and training of technical and local library operational matters. The Board may task one or more Membership Groups to develop or comment on new or existing Policy and Standards. The Executive Director shall ensure each Membership Group is assigned an RSA Staff Liaison to be the Group's coordinator with the RSA Executive Director, Staff, and RSA Board. Membership Groups may meet in any combination of in-person, online, or via email groups.

Section 4: RSA Executive Director

The RSA Executive Director shall be the Chief Operating Officer of RSA and shall have sole charge of the administration of RSA and of all the employees thereof. The RSA Executive Director shall be responsible for administering the policies adopted by the Board, supervise and exercise complete control over the operations of RSA, and serve as advisor to the Board. The RSA Executive Director shall be responsible for the recruitment, selection, and appointment of staff members and their direction. The RSA Executive Director shall have the authority to accept resignations from or institute dismissal procedures against staff members and to terminate the same.

The RSA Executive Director shall report directly to the Board. The Board has the authority over the Executive Director's employment, performance evaluations, salary, and termination.

The RSA Executive Director, or the RSA Assistant Director in cases of illness of the Executive Director or other extenuating circumstances, shall attend all RSA Board of Directors and/ committee meetings with the right to take part in the discussions, but with no right to vote. The RSA Executive Director may recommend to the Board for adoption such measures as they may deem necessary or expedient. The RSA Executive Director shall implement the long-range plan, procure independent contractors, purchase materials and services, and undertake such other activities as may be necessary for the operation of RSA, subject to the policies established by the Board. They shall perform such other duties as may be prescribed by law or required of them by the RSA Board.

The RSA Executive Director is authorized to expend money as provided in the approved operating budget of RSA and within the fiscal policy established by the Board, and no further approval for each specific operating expenditure shall be required. At each regular meeting of the Board, the RSA Executive Director shall prepare and present a listing of all bills paid or to be paid subject to the approval of the Board.

Article 8: Books and Records

RSA shall keep correct and complete books and records of accounts and shall also keep minutes of the proceedings of the Board and committees having any of the authority of the Board. RSA shall keep at its principal office a record giving the names and addresses of the members of the Board. All books and records of

RSA may be inspected by any Member Library or member of the Board, or the agent or attorney thereof, for any proper purpose at any reasonable time.

Article 9: Services to Members

Subject to the terms and conditions set forth in the Intergovernmental Agreement and in conformity with the provisions of these Bylaws, RSA shall, on a uniform and nondiscriminatory basis, provide each Member Library on active membership status in RSA with cooperative library application computer services and automation services, including but not limited to software designed to meet the specific needs of the Member Libraries. The RSA Board of Directors shall take all necessary and appropriate actions so as to enable RSA to provide such computer and automation services, including causing RSA to enter into one or more contracts with third parties for such services. Nothing in the Intergovernmental Agreement or these Bylaws however guarantees that the services provided by RSA will not be interrupted or unavailable on a temporary basis from time to time.

Article 10: Members and Membership

Section 1: Levels of Membership

Members in RSA consist of those who have executed the Intergovernmental Agreement Establishing RSA and Authorizing Membership. Other levels of participation may be established and authorized by the Board for purposes of access to the ILS. Conditions and costs would be defined in a separate Agreement as approved by a majority vote of RSA Board. These Libraries shall not have voting rights in RSA or have a member on the RSA Board.

Section 2: Members

Any library that agrees to the terms and conditions of the Intergovernmental Agreement may be admitted to membership in RSA, but only upon compliance with the following conditions:

1. The new Member Library must be a member of a regional library system.
2. New Members who are not a member/subscriber of RSA's chosen bibliographic records provider agree that a 10% surcharge will be added to their annual RSA membership fee.
3. A "library" shall mean any entity which is established under Illinois Library law (Illinois Compiled Statutes, Chapter 75) or any

other library chartered for business, academic, school, or other purposes.

4. The addition of the new Member Library requires approval of the majority of the RSA Board.
5. The new Member Library shall sign the Intergovernmental Agreement for the purpose of acknowledging its commitment to assume the rights and fulfill the responsibilities of membership in RSA, and shall transmit to the Secretary of the RSA Board a certified copy of the document approved by such new Member Library providing for the execution of the signed Intergovernmental Agreement.
6. The active membership of such new Member Library shall become effective on the 1st day of the following month after the Intergovernmental Agreement is accepted by the RSA Board of Directors.
7. The new Member Library shall pay to RSA such sum of the prorated share of RSA's budgeted expenses for the fiscal year then current (in accordance with Article 6, Section 1).
8. The RSA Board of Directors may impose a new Member implementation fee to cover the new Member library's system implementation costs, to cover staff time, contracting obligations, and to add an appropriate amount to the RSA Savings.

Section 3: Transfer of Membership

Membership in RSA is not transferable or assignable to other entities except in specific situations.

1. Members may add new branches if they agree to pay the setup fees and increased membership fee associated with said new branch.
2. If two or more RSA Member Libraries merge, the merged entity continues to have membership in RSA. Costs and branch fees will be recalculated based on the then current RSA fee structure to reflect the new entity's size and structure.
3. If an RSA Member Library merges with a non-RSA member, the merged entity continues as an RSA member unless appropriate notice to withdraw is provided. Costs and branch fees will be recalculated based on the then current RSA fee structure to reflect the new entity's size and structure.
4. In other situations, as approved by the RSA Executive Director and RSA Board of Directors.

In all cases, any costs associated with transfer, mergers, etc. are the responsibility of the Member Library and the entity must sign a new Intergovernmental Agreement as the new entity.

Section 4: Responsibilities of Member Libraries

Each Member Library shall conform to the policies, standards, procedures, guidelines and other such reasonable rules and regulations established by the RSA Board of Directors or RSA staff under direction of the Board of Directors and meet the obligations and duties of a Member Library as set forth in the Intergovernmental Agreement. In the event that any Member Library shall fail to conform to such standards, RSA management staff shall investigate and shall report findings and recommendations to the RSA Board for such action as the Board may determine to be appropriate pursuant to Article 12 below.

Each Member Library shall comply with the confidentiality requirements contained in any Sales Agreement and Maintenance Agreement or any other agreement entered into by RSA with any vendor. The compliance required of each Member Library shall include signing any confidentiality documents and observing any other requirements designated by RSA in writing. In addition, each Member Library shall be individually responsible for any breach or violation of the confidentiality requirements by such Member Library, whether occurring during the term of the Member Library's membership in RSA or thereafter.

Each Member Library shall attend in person, online, or by other offered methods, scheduled meetings of the Board of Directors or Board sub-committees in which they are members. All staff members are encouraged to attend one or more Membership Group meetings a year. Attending meetings allows the Member to fully understand the system and RSA provided operations.

Each Member Library shall review all RSA Board of Directors and RSA Staff communications and actively monitor and participate in the email groups pertaining to their position duties.

Each Member Library shall fully participate in resource sharing to include keeping holdings up to date, lending items not specifically excluded from system-wide loans, utilizing all required system modules, and keeping up to date with system training.

Each Member Library shall inform the RSA Executive Director whenever the Member Library is looking into software or hardware that would interact with RSA's system. Software purchases made without prior RSA approval are not guaranteed to inter-operate with the system. All extra charges to RSA from any vendor as a result of a Member's software or hardware purchases or use are solely the responsibility of the Member Library.

Section 5: Termination of Membership

Each Member Library (including new Member Libraries admitted pursuant to Section 2 of this Article) shall participate in the Intergovernmental Agreement for a minimum term of two (2) years from the date on which the active membership of such Member Library commences. Upon the expiration of such two-year period, the term of participation of such Member Library shall automatically be renewed for successive one-year periods, unless all parties to the Intergovernmental Agreement mutually agree, in writing, to terminate such Agreement, or unless at any time after the expiration of the initial two-year period such Member Library gives written notice of its intention to terminate its status as a Member Library as hereinafter provided.

A Member Public, Special, or Academic Library that seeks to terminate its membership in RSA must provide written notice to the RSA Executive Director at least 180 days in advance of RSA's next fiscal year which begins on 1 July, in accordance with the Intergovernmental Agreement. A Member School Library that seeks to terminate its membership in RSA must provide written notice to the RSA Executive Director at least 60 days in advance of RSA's next fiscal year. Each Member Library is required to continue to pay all outstanding financial obligations even after the termination date. The date of withdrawal shall be the first day of the following RSA fiscal year (1 July).

Section 6: Reinstatement

A library whose status as a Member Library has terminated may be reinstated by applying for admission as a new Member Library, as set forth in Section 2 of this Article. Such reinstated Member Library shall pay any fees as established in Section 2 of this Article even if they had previously paid said fees as part of their earlier membership.

Article 11: Termination of Membership and Dissolution of RSA

Section 1: Obligations Upon Termination of Membership

A Member Library terminating its membership in RSA, as provided in Section 5 of Article 10 above, shall continue to be fully obligated for all payments and other duties owed by such Member Library to RSA.

Each terminating Member Library must comply with the then-current RSA protocols with respect to the terminating Member Library's data extraction and conversion, cleanup, and related tasks.

Section 2: Rights Upon Termination of Membership

A Member Library may request, at its expense, that RSA copy and remove the terminating Library's patron file and item file, and shall copy and remove the Library's entries in the bibliographic database in machine readable form for those Members who are a member/subscriber of RSA's chosen bibliographic records provider, currently OCLC. These charges will be limited to: vendor or consultant charges, if any, and/or charges for RSA or its agents' work. Because the bibliographic database is primarily OCLC derived, negotiations between the Library, RSA and its agents, and OCLC will be conducted to determine if a per record copy fee needed to be assessed.

Members who are not a member/subscriber of RSA's chosen bibliographic records provider, currently OCLC, will be given a simple shelf list of item details instead of bibliographic records.

Such terminating Member Library shall have no rights or interest in any hardware or software purchased by RSA, in the RSA database, or in any other assets (real or person, tangible or intangible, or mixed) of RSA. The use of the database in the system will be subject to guidelines established by the RSA Board of Directors.

Section 3: Procedure Upon Dissolution of RSA

Upon the adoption of a resolution of dissolution by two-thirds of RSA Board of Directors and two-thirds of the Member Libraries of RSA, RSA shall cease to conduct its affairs except insofar as may be necessary for the proper winding up thereof, and shall immediately cause a notice of the proposed dissolution to be mailed to each Member Library, each RSA vendor, and to each known creditor of RSA. RSA shall then proceed to collect its assets and apply and distribute them as hereinafter provided:

1. All liabilities and obligations of RSA shall be paid or adequate provision shall be made;
2. All assets, including data, held by RSA upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;
3. All remaining property and assets held by or in the name of RSA shall be distributed by RSA in the ratio/percentages represented by an average of the previous three (3) years of the then-current (at the time of the dissolution) RSA Annual Fee Schedule;

4. The RSA Executive Director and RSA Board of Directors shall oversee the dissolution process until the end unless other accommodation is provided.

Article 12: Enforcement Procedures

In the event that a Member Library fails to comply with these Bylaws, the Intergovernmental Agreement, or with any policy, standard, rule or regulation of RSA:

1. Such Member will be given a written notice requesting compliance. At the written request of such Member Library, a representative of the Board and the RSA Executive Director will meet with such Member Library to discuss the failure to comply, and the corrective action needed for compliance.
2. Unless such Member Library has taken all required corrective action within the time period set forth in said written notice, or if a hearing was requested, within the time period imposed by the Board after such hearing, a meeting of the Member and the full Board of Directions shall take place within sixty (60) days. At the hearing the Member shall discuss the issue and their non-compliance with the RSA Board, the RSA Administrative staff and other pertinent RSA staff. Hearing results shall be reported in writing to the Member within thirty (30) days wherein the Board and RSA Administrative staff shall make the final determination of noncompliance and shall specify a time frame within which a non-complying Member must complete corrective action.
3. If noncompliance has resulted in expense, the Board shall assess the non-complying Member for the amount of this expense. If the Member does not accept the Board ruling, it must request within ten (10) days after the ruling that this issue be dealt with as a “dispute” as set forth in Article 13 below.
4. When a Board ruling on noncompliance is undisputed or after a dispute concerning such a ruling has been resolved in favor of the Board, the ruling on noncompliance shall be binding for the non-complying Member. Failure of the Member to reach compliance within the time frame specified by the Board shall result in immediate suspension of participation in the automation system, including denial of access of the Member’s logons to the database.
5. The failure of the Member to reach compliance within ninety (90) days after the date of suspension shall be considered voluntary withdrawal from this agreement. As specified in Article 11, Sections 1 and 2, contractual payments shall be required from the Library until the end of the contract

year. The Board may take such other action as it deems necessary or appropriate, including litigations against such Member Library.

Article 13: Disputes

Disputes may arise concerning violations of RSA policies, standards, rule or regulation, and procedures or concerning the terms of the Intergovernmental Agreement or these Bylaws. In the case of any dispute between the Member and RSA regarding payments hereunder, the Member shall pay the billing according to the terms above. These and all other disputes shall be resolved as set forth in this article. The Member's account shall be appropriately adjusted, and credited with interest, if a financial dispute is resolved in favor of the Library.

Disputes relating to violations of policies and procedures shall be subject to mediation. All procedures concerning such violations outlined in Article 12 above must be followed before such a question will be dealt with as a dispute. Disputes concerning the terms of this agreement shall be heard by the Board of Directors President and Vice President, and the RSA Executive Director. After that group has ruled on an issue, the Member that does not accept the ruling may request reconsideration within ten (10) days by the full Board of Directors.

When disputes cannot be resolved by the methods outlined above, a mediator acceptable to both parties to the dispute will be chosen. The cost of mediation, should such cost be incurred, shall be borne equally by the disputing parties. If both parties are not satisfied by the results of mediation, arbitration shall be pursued.

When mediation is not successful in resolving a dispute, the dispute shall be submitted for binding arbitration to the American Arbitration Association according to its current rules and regulations. The cost of arbitration, should such costs be incurred, shall be borne equally by the disputing parties.

Disputes concerning the terms of these Bylaws shall be heard by the RSA Board of Directors. Rulings of the Board may be appealed to a combined meeting of the Directors Advisory Committee and RSA Board of Directors. Decisions made by this combined group are final.

Article 14: Amendment of Bylaws

Amendments may be proposed in writing by the Directors Advisory Committee, Board of Directors, or by a group representing at least one-third of the Member Libraries. Any proposed amendment must be discussed and recommended for adoption at a Directors Advisory Committee meeting (and must have appeared on the agenda for the meeting) before being considered for adoption by the Board.

The Bylaws may be amended, altered, added to or repealed upon the affirmative vote of two-thirds (2/3) of the Board of Directors, at any regular or special meeting, provided that notice of the proposed amendment, alteration, addition or repeal is given in writing to the Member Libraries thirty (30) days prior to such meeting.

The Bylaws should be reviewed by the RSA Board every three (3) years, to be presented at the August or September meeting.

Article 15: Notices

All notices of claims or any other notice required to be given pursuant to these Bylaws, shall be in writing, shall be sent by certified mail and shall be addressed to or to such address or such other parties as the Parties may from time to time designate by notice as provided herein:

Resource Sharing Alliance
715 Sabrina Drive
East Peoria, IL 61611
Attention: RSA Board President

and to:
Member Library
[Address of the main library building]
Attention: Chief Administrator



1 March 2024

Subject: RSA Governance Decision-Making Breakout

	Board of Directors	Directors Advisory Committee	Executive Director	Membership Groups via Staff Liaisons
Executive Director's Supervision, Employment, Compensation	Approves		Suggests	
RSA Staff Supervision, Employment, Compensation	Informed (where appropriate)		Approves	
Strategic Planning	Approves	Recommends	Recommends	Recommends
Membership: Changes, Withdrawals, New Members	Approves		Recommends	Informed
Resolve Member Disputes	Reviews/ Adjudicates		Reviews / Recommends	
Review, Modify, Rescind Bylaws	Approves	Recommends	Recommends	Informed
Create, Modify, or Rescind Policies	Approves	Recommends	Recommends	Recommends
Create, Modify, or Rescind Standards, Procedures, Cheat Sheets, Guides	Recommends	Recommends	Approves	Recommends
Financial Review, Approval, Check Signing	Approves		Recommends	
Develop Annual Budget	Approves	Informed	Recommends	
Budgeted Spending & Contract Renewals	Informed		Approves	
Budget Line-Item Transfers, Non-Budgeted Spending or New Contracts				
\$0 - \$10,000	Informed of new contracts		Approves	
\$10,001+	Approves		Recommends	

Authority and Flow for ILS Settings Changes

	Board of Directors	Directors Advisory Committee	RSA Executive Director	Membership Groups via Staff Liaisons	Member Libraries
Single Member Library Specific: System Changes to ILS Policies / Workflows / RSAcat / Other			Recommends (ED and/or RSA Staff)		Approves

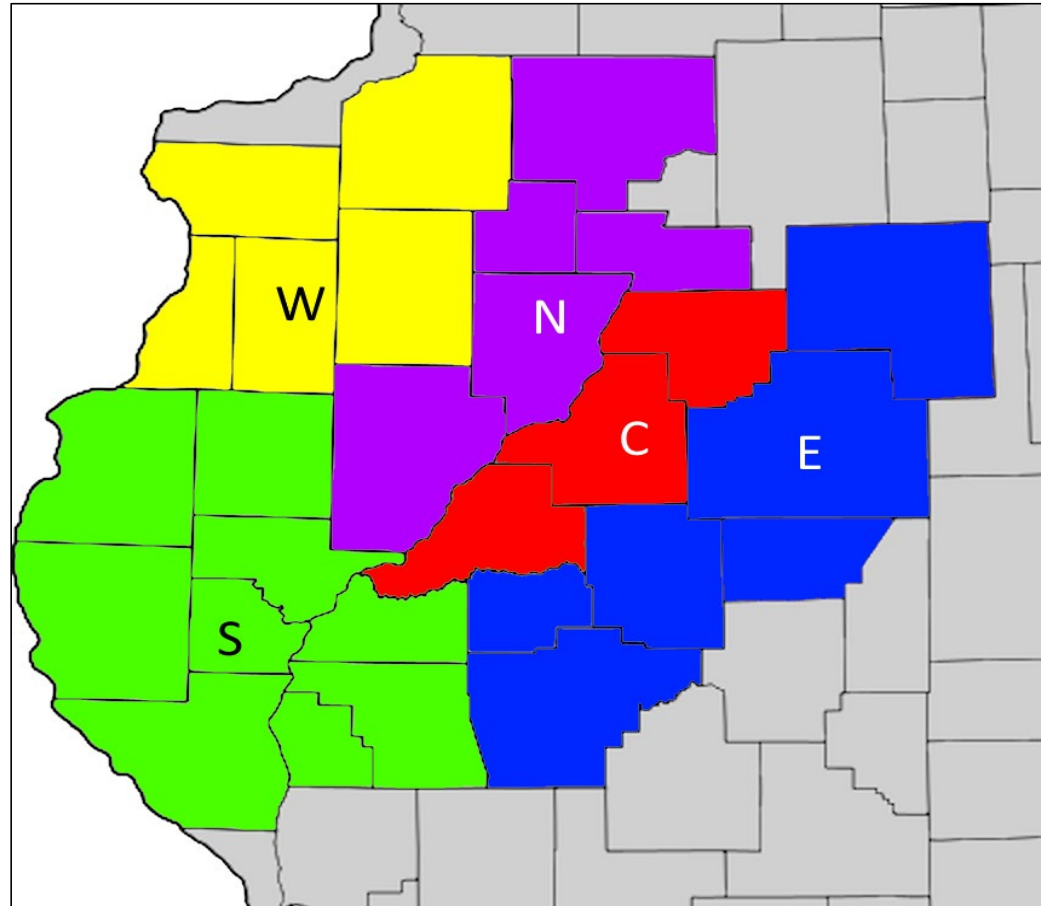
System Wide Changes to Workflows / RSAcat / Other:

Minor to no change to system operations or ILS / operational policies AND No Member costs or No member staffing impact	Informed	Informed	Approves	Recommends	Suggests
Change to system operations AND No Member costs or Minor to no member staffing impact	Approves	Recommends	Recommends	Recommends	Suggests
Substantial changes to: Member costs or staffing OR Written / ILS / operational policy changes OR Current services or additional services	Approves	Recommends	Recommends	Recommends	Suggests

RSA Membership Regions as of 1 July 2024

County	Number of libraries	Total Pop	Region
Tazewell	17	120,839	Central
Woodford	6	36,629	Central
Mason	4	12,441	Central
Livingston	9	27,018	Eastern
De Witt	1	1,828	Eastern
Logan	1	2,238	Eastern
McLean	14	80,100	Eastern
Sangamon	2	1,210	Eastern
Menard	0	0	Eastern
Bureau	2	2,075	Northern
Fulton	11	9,144	Northern
Marshall	3	4,666	Northern
Peoria	12	182,176	Northern
Stark	5	6,465	Northern
Adams	10	56,659	Southern
Brown	1	6,238	Southern
Cass	6	16,412	Southern
Hancock	4	10,949	Southern
McDonough	5	22,484	Southern
Morgan	2	18,986	Southern
Pike	2	6,405	Southern
Schuyler	2	3,005	Southern
Scott	2	2,123	Southern
Henderson	2	7,069	Western
Henry	10	27,138	Western
Knox	10	42,546	Western
Mercer	4	9,014	Western
Warren	1	16,831	Western

Region	Number of libraries	Population
Northern	33	204526
Central	27	169909
Eastern	27	112394
Southern	34	143261
Western	27	102598



Member	Type	Population/FTE	County	Region
Abingdon-Avon SD #276	School	823	Knox	Western
A-C Central C.U.S.D. #262	School	328	Cass	Southern
Alpha Park Public Library District	Public	24397	Peoria	Northern
AlWood CUSD #225	School	337	Henry	Western
Astoria CUSD 1	School	263	Fulton	Northern
Astoria Public Library District	Public	1808	Fulton	Northern
Atkinson Public Library District	Public	1387	Henry	Western
Atlanta Public Library District	Public	2238	Logan	Eastern
Ayer Public Library District	Public	2574	Tazewell	Central
Beardstown CUSD #15	School	1264	Cass	Southern
Beardstown Houston Memorial Public Library	Public	5951	Cass	Southern
Blandinsville-Hire Library District	Public	1927	McDonough	Southern
Blessing-Rieman College of Nursing and Health Sciences	Academic		Adams	Southern
Bradford CUSD #1	School	139	Stark	Northern
Bradford Public Library District	Public	1437	Stark	Northern
Brimfield Public Library District	Public	3853	Peoria	Northern
Brown County Public Library District	Public	6238	Brown	Southern
Bushnell Public Library District	Public	3833	McDonough	Southern
Bushnell-Prairie City CUSD #170	School	565	McDonough	Southern
Cambridge CUSD #227	School	410	Henry	Western
Cambridge Public Library District	Public	2875	Henry	Western
Camp Point CUSD #3	School	786	Adams	Southern
Canton Union SD #66	School	2083	Fulton	Northern
Carlock Public Library District	Public	2898	McLean	Eastern
Carthage Public Library District	Public	4106	Hancock	Southern
Chatsworth Area Library	Public	1344	Livingston	Eastern
Chenoa Public Library District	Public	1970	McLean	Eastern
Chillicothe Public Library District	Public	12259	Peoria	Northern
Clayton Public Library District	Public	1331	Adams	Southern
Clover Public Library District	Public	2395	Henry	Western
Colchester District Library	Public	1108	McDonough	Southern
Creve Coeur Public Library District	Public	4940	Tazewell	Central
Danvers Township Library	Public	1853	McLean	Eastern
Deer Creek District Library	Public	1586	Tazewell	Central
Deer Creek-Mackinaw CUSD #701	School	942	Tazewell	Central
Delavan SD #703	School	418	Tazewell	Central
Dominy Memorial Library	Public	3633	Livingston	Eastern
Dunlap Public Library District	Public	6482	Peoria	Northern
East Peoria CHSD #309	School	933	Tazewell	Central
Edwards River Public Library District	Public	4603	Mercer	Western
El Paso District Library	Public	4746	Woodford	Central
Eureka Community Unit School District No. 140	School	1485	Woodford	Central
Eureka Public Library District	Public	6553	Woodford	Central
Farmer City Public Library	Public	1828	De Witt	Eastern
Farmington Area Library District	Public	6925	Peoria	Northern
Filger Public Library	Public	1928	Woodford	Central
Flanagan Public Library District	Public	1563	Livingston	Eastern
Flanagan-Cornell District #74	School	276	Livingston	Eastern
Fondulac Public Library District	Public	20276	Tazewell	Central
Forman Valley Public Library District	Public	5725	Mason	Central
Forrest Public Library District	Public	1910	Livingston	Eastern
Four Star Public Library District	Public	4337	Adams	Southern
Fulton County CUSD #3	School	356	Fulton	Northern
Galesburg Public Library	Public	30052	Knox	Western
Galva CUSD #224	School	420	Henry	Western
Galva Public Library District	Public	3334	Henry	Western
Graham Hospital Association	Special		Fulton	Northern
Greater West Central Public Library District	Public	4101	Hancock	Southern
Greig Memorial Library	Public	696	Knox	Western
Gridley Public Library District	Public	2105	McLean	Eastern

H.A. Peine District Library	Public	1459	Tazewell	Central
Havana CUSD #126	School	793	Mason	Central
Havana Public Library District	Public	5923	Mason	Central
Henderson County Public Library District	Public	6391	Henderson	Western
Henry Public Library	Public	2320	Marshall	Northern
Henry-Senachwine CUD #5	School	468	Marshall	Northern
Heyworth CUSD #4	School	823	McLean	Eastern
Heyworth Public Library District	Public	5471	McLean	Eastern
Hudson Area Public Library District	Public	3395	McLean	Eastern
Illini Bluffs UD #327	School	791	Peoria	Northern
Illinois Prairie District Public Library	Public	21481	Woodford	Central
Illinois Valley Central UD #321	School	1891	Peoria	Northern
Illinois Veterans Home - Quincy	Special		Adams	Southern
Jacksonville Public Library	Public	17616	Morgan	Southern
John Mosser Public Library District	Public	2941	Knox	Western
Kewanee CUSD #229	School	1744	Henry	Western
Kewanee Public Library District	Public	13746	Henry	Western
Knoxville Public Library	Public	2901	Knox	Western
Lacon Public Library District	Public	1878	Marshall	Northern
LaHarpe Carnegie Public Library District	Public	1792	Hancock	Southern
Lexington Public Library District	Public	2889	McLean	Eastern
Lillie M. Evans Library District	Public	3840	Peoria	Northern
Mackinaw District Public Library	Public	4530	Tazewell	Central
Macomb Public Library District	Public	15051	McDonough	Southern
Maquon Public Library District	Public	1489	Knox	Western
Marquette Heights Public Library	Public	2541	Tazewell	Central
Martin Township Public Library	Public	1206	McLean	Eastern
Mason Memorial District Library	Public	1417	Bureau	Northern
M-C River Valley Public Library District	Public	1370	Morgan	Southern
McLean County Historical Society	Special		McLean	Eastern
Mendon CUSD #4	School	624	Adams	Southern
Mercer County School District #404	School	1186	Mercer	Western
Midwest Central CUSD 191	School	807	Mason	Central
Morrison & Mary Wiley Library	Public	2518	Peoria	Northern
Morton Public Library District	Public	17117	Tazewell	Central
Mount Hope-Funk's Grove Townships Public Library District	Public	1252	McLean	Eastern
Nauvoo Public Library	Public	950	Hancock	Southern
Neponset Public Library	Public	658	Bureau	Northern
New Windsor Public Library District	Public	1147	Mercer	Western
Normal Public Library	Public	52736	McLean	Eastern
North Pike District Library	Public	2199	Pike	Southern
Odell Public Library District	Public	1386	Livingston	Eastern
Olympia CUSD #16	School	1563	McLean	Eastern
Pekin Public Library	Public	31731	Tazewell	Central
Peoria Heights Public Library	Public	5908	Peoria	Northern
Peoria Public Library	Public	113150	Peoria	Northern
Pittsfield Public Library	Public	4206	Pike	Southern
Pleasant Plains CUSD #8	School	1210	Sangamon	Eastern
Pontiac Public Library	Public	11150	Livingston	Eastern
Pontiac Township HSD #90	School	607	Livingston	Eastern
Prairie Creek Public Library District	Public	5149	Livingston	Eastern
Prairie Skies Public Library District	Public	7073	Cass	Southern
Quincy Notre Dame High School	School	40	Adams	Southern
Quincy Public Library	Public	39463	Adams	Southern
R.O.W.V.A. Community Unit School District #208	School	565	Knox	Western
Ransom Memorial Public Library	Public	685	Knox	Western
Roanoke-Benson CUSD #60	School	436	Woodford	Central
Rushville Public Library	Public	3005	Schuyler	Southern
Saint Mark Catholic School Library	School	162	Peoria	Northern
Salem Township Public Library District	Public	1117	Knox	Western
Spoon River College	Academic		Fulton	Northern

Spoon River Library District	Public	3106	Fulton	Northern
Spoon River Valley CUSD #4	School	228	Fulton	Northern
Stark County CUSD #100	School	638	Stark	Northern
Toulon Public Library District	Public	2199	Stark	Northern
Towanda District Library	Public	1939	McLean	Eastern
Tremont District Library	Public	4937	Tazewell	Central
Valley District Library	Public	596	Fulton	Northern
Village of Avon Public Library	Public	704	Fulton	Northern
Viola Public Library District	Public	2078	Mercer	Western
Virginia Community Unit #64	School	282	Cass	Southern
Virginia Memorial Public Library	Public	1514	Cass	Southern
Warren County Public Library District	Public	16831	Warren	Western
Washington CHSD #308	School	1459	Tazewell	Central
Washington District Library	Public	24589	Tazewell	Central
West Central SD 235	School	678	Henderson	Western
Wethersfield CUSD #230	School	490	Henry	Western
Williamsfield Public Library District	Public	2100	Knox	Western
Winchester CUSD #1	School	549	Scott	Southern
Winchester Public Library	Public	1574	Scott	Southern
Wyoming Public Library District	Public	2052	Stark	Northern



Resource Sharing Alliance
715 Sabrina Drive
East Peoria, IL 61611
866-940-4083

1 March 2024

Subject: RSA Board of Directors Makeup

Starting 1 July 2024, the RSA Board of Directors will consist of 12 seats apportioned as outlined below. Candidates for the Board must be a Director of a Member Library 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. Any open position with more than 9 months remaining will result in a special election with the elected member being seated immediately after the results are tabulated and released.

The initial Board of Directors election for the new Illinois Intergovernmental Instrumentality RSA will take place in June 2024. All 12 positions on the Board will be filled in this election to serve a partial or full term as outlined below.

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 numbered Fiscal Years. Vice President and Treasurer positions are filled by a Board vote the July meeting in odd numbered Fiscal Years except for the July 2024 meeting where all 4 positions will be filled.

All Board of Directors meetings require 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. Libraries with staff serving on the Board will receive a \$1,000 rebate check to cover the time and expenses required to serve on the RSA Board of Directors. The rebate check will be issued following each year of service. The rebate will be pro-rated for libraries who have staff join or leave the Board for any reason mid-term.

Group 1: Board Seats Elected in May/June 2024, 2028, 2032 (2024 election full 4-year term)

Seat 1: Northern Region

- Eligibility: all members of any type or size in the Northern region

Seat 2: Public Library (4K – 10K pop served)

- Eligibility: 21 Public Libraries currently in this range

Seat 3: At Large #1

- Eligibility: all members of any type, size, or region

Group 2: Board Seats Elected in May/June 2025, 2029, 2033 (2024 election for initial 1-year term)

Seat 4: Southern Region

- Eligibility: all members of any type or size in the Southern region

Seat 5: Central Region

- Eligibility: all members of any type or size in the Central region

Seat 6: Public Library (less than 2K pop served)

- Eligibility: 34 Public Libraries currently in this range

Group 3: Board Seats Elected in May/June 2026, 2030, 2034 (2024 election for initial 2-year term)

Seat 7: Western Region

- Eligibility: all members of any type or size in the Western region

Seat 8: Public Library (+10K pop served)

- Eligibility: 16 Public Libraries currently in this range

Seat 9: At Large #2

- Eligibility: all members of any type, size, or region

Group 4: Board Seats Elected in May/June 2027, 2031, 2035 (2024 election for initial 3-year term)

Seat 10: Eastern Region

- Eligibility: all members of any type or size in the Eastern region

Seat 11: Public Library (2K – 4K pop served)

- Eligibility: 25 Public Libraries currently in this range

Seat 12: School, Academic, or Special Library

- Eligibility: all School, Academic, or Special members of any size or region



1 March 2024

Subject: RSA Board of Director Roles and Responsibilities

Roles and Responsibilities

- Attend board meetings; regular in-person attendance is expected to ensure quorum. Communicate with the Board President and Executive Director when unable to attend or on occasions where in-person attendance is not possible.
- Gather input from members and bring input to the Board when relevant; be alert to member concerns that can be addressed by RSA's mission, objectives, and programs.
- Reach out to new directors and welcome them to RSA and answer questions.
- Communicate information to members; support the decisions of the Board when communicating with members.
- Set RSA policies for implementation by Executive Director and staff.
- Oversee fiscal operations of the consortium; review annual budget and make recommendations on the budget and capital expenditures to Executive Director.
- Assist in the evaluation of vendors, contractors, and products.
- Create and oversee the consortium's long range and strategic planning with input from members, the Executive Director, and staff.
- Receive and approve recommendations from the Directors Advisory Committee and Membership Groups.
- Participate in hiring, evaluation, and setting salary for the Executive Director.
- Complete Open Meetings Act training and submit certificate to RSA Administration.

Time Commitment

- Board terms are four years in length. Initial 2024 election terms may be shorter.
- The Board will meet not less than 8 times per year. Meetings are conducted in person for a quorum required by the Open Meetings Act. Meetings last approximately two hours and do not include the time required to travel to different meeting locations. Meetings are held on a rotating basis in each of the five RSA member regions.
- Prepare for meetings by reading the packet, asking for clarification in advance when possible, and bringing communications to the meeting.

Compensation

- Board members will receive mileage reimbursement for travel to and from their library for attending Board Meetings.
- Board members will receive lunch when meetings fall during lunchtime.
- Note: There is an annual rebate for Board service for those libraries with staff serving on the RSA Board. These libraries will receive a \$1,000 rebate check at the end of each service year to cover the other expenses required to allow service on the RSA Board.



Resource Sharing Alliance
715 Sabrina Drive
East Peoria, IL 61611
866-940-4083

1 March 2024

Subject: Ethics and behavior expected of RSA Board representatives

Approved by the RSA Board 01/30/2024.

Code of ethics

1. We provide the highest level of service to all RSA library users through appropriate and usefully organized resources; equitable service policies; equitable access; and accurate, unbiased, and courteous responses to all requests.
2. We protect each RSA library user's right to privacy and confidentiality with respect to information sought or received and resources consulted, borrowed, acquired, or transmitted.
3. We believe that the values of diversity, equity, and inclusion form the foundation of the library profession, our professional associations, and our interactions with each other and our members.
4. We respect intellectual property rights and advocate balance between the interests of information users and rights holders.
5. We treat co-workers and other colleagues with respect, fairness, and good faith, and advocate conditions of employment that safeguard the rights and welfare of all employees of our institutions.
6. We do not advance private interests at the expense of RSA library users, colleagues, or our employing institutions.
7. We shall not engage in financial transactions using nonpublic Library information or allow the improper use of such information to further any private interest.
8. We are entrusted with fiscal responsibility as described in the Bylaws of the Resource Sharing Alliance and are responsible for setting a tone within their functional area of responsibility for ethical conduct and integrity.
9. We exercise prudence and integrity in the management of funds in our custody and in all fiscal transactions in which we participate.