

Users Group Meeting - FY24, Q4
Thursday, 9 May 2024, 1 – 3 PM – Galesburg PL New Building & Zoom

In Person Registration (log into L2 to see the Registration button!): <https://librarylearning.org/event/2024-05-09/rsa-users-group-finale-galesburg-pl-9-may-2024-1-pm>

Zoom Registration: <https://rslslibraries.zoom.us/meeting/register/tJ0kc--qrj4pHdYls4uDcoxK7t7Y1nTLlwdz>

Note: There will be guided tours of new Galesburg library at **Noon** and **3:30 PM**.
Also, there will be cake!

AGENDA

Governance:

Chair: Beth Duttlinger, **Vice Chair:** Richard Young, **RSA Executive Director:** Kendal Orrison, **Minutes:** Patty Kweram, **All RSA Member Libraries**

Agenda:

1. Welcome and Call to Order (Chair)
 - 1.1 Review, **MOTION & APPROVE** agenda
 - 1.2 Review, **MOTION & APPROVE** minutes from 8 Feb 2024
2. Committee Notes: Questions & Important Discussions (Committee Heads / ED)
3. Board of Directors Report (Board President)
4. RSA New Board Election Update (Chair / ED)
5. RSA Independence Project Update (Chair / ED)
 - 5.1 Governance change approved with 72nd returned IGA
 - 5.2 Next steps for Members
 - 5.3 Next steps for RSA Board & RSA Staff
6. Recognition of time worked by member library staff (Chair)
7. Cataloging Department Update (Laughlin)
 - 7.1 Information & questions about Cataloging report
 - 7.2 Important Operational Notes
 - 7.3 Discussion of topical items
8. Did you know: RAILS reminder about delivery and returning items (ED)
9. RCIP user profile being retired soon! (ED)

**** 10 minute bio and cake break around the 1 hour point ****

10. Operations Department Updates (Deter / Campbell)
 - 10.1 RSA Document Index 2.0!
 - 10.2 Policy Updates! (Naslund)
 - 10.2.1 Review, **Motion & Approve** “Fine Block Limit Policy”
 - 10.2.2 Review, **Motion & Approve** “Reciprocity Policy”
 - 10.3 Operations Manual Update
 - 10.4 Parameters Party Plus! Cake optional.
 - 10.5 RSA Support Site: your ‘single source of RSA truth’

11. RSA Administration Updates (RSA ED)
 - 11.1 Staffing and Membership Updates
 - 11.2 Reminder about 3rd party hardware/software purchases
 - 11.3 RSA email groups launching
 - 11.4 New RSAcat carousels; roll out in July!
12. Other Business, Discussions, Adjournment of final Users Group meeting (Chair)

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.