



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

**RSA BOARD MEETING AGENDA**  
**Thursday, 1 August July 2024 | 10:00 AM**  
**Fondulac PLD, 400 Richland St., East Peoria IL 61611**

1. Welcome and Call to Order [President]
  - 1.1 Roll call of RSA Board Members at meeting location [Note Taker]
  - 1.2 In person quorum motion allowing members to participate via video if they meet OMA rules preventing physical attendance (action requested)  
Zoom participation sites:
  - 1.3 Roll call of RSA Board Members participating at Zoom sites [Note Taker]
2. Recognition of guests, public comments, and announcements [President]
  - 2.1 In person
  - 2.2 Zoom Locations
3. Agenda (action requested) [President]
4. Consent agenda (action requested) [President]
  - 4.1 Approve 17 June 2024 Board meeting minutes
  - 4.2 Approve Financial Report for June 2024
  - 4.3 Approve Check Register for June 2024
  - 4.4 Review unaudited financials for FY24
5. Reports
  - 5.1 Executive Director's Report [Executive Director]
  - 5.2 Cataloging Department Report [Cataloging Supervisor]
  - 5.3 Operations Department Report [Operations Manager]
  - 5.4 Directors Advisory Committee [President]
    - 5.4.1 Need One Board & Five Library Directors to fill (action requested)
    - 5.4.2 Months, Days, Times, Locations (action requested)
6. Unfinished Business [President]
  - 6.1 From RSA NFP Board: Marketing & Logos (discussion only)
    - 6.1.1 RSA internal logo redesign for members vs RSACat rebranding for patrons
7. New Business [President]
  - 7.1 Homosaurus Cataloging Policy (action requested) [Cataloging Supervisor]
  - 7.2 Patron Card Policy (action requested) [Operations Manager]
  - 7.3 Board's Relationship with & Outreach to Member Libraries (discussion only)
  - 7.4 Member Library Engagement (discussion only)
  - 7.5 Organizational Goals and Targets (discussion and action requested)
    - 7.5.1 IT Infrastructure – Hire outside consultant
    - 7.5.2 Staff Benefits – Hire outside consultant
    - 7.5.3 Payroll, HR, etc. – Hire outside consultant
8. Board & Member Library Development (discussion only) [President]
  - 8.1 Board Member Comments or Projects in your library
9. Additional Public Comments
10. President's Time, Agenda building for 5 Sep 2024 meeting at Danvers TL
11. Adjournment

*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.*