



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

DIRECTORS ADVISORY COMMITTEE (DAC) MEETING AGENDA

Monday, 9 September 2024 | 1:00 PM

Fondulac PLD Public Meeting Room, 400 Richland St., East Peoria IL 61611

Guest Attendee Zoom Registration Link:

<https://raillibraries.zoom.us/meeting/register/tJEkf-ippz4jHdGdQL5goDa0xwVeiDCtmgTw>

1. Welcome and Call to Order [Chair]
 - 1.1 Roll call of DAC members at meeting location [Note Taker]
 - 1.2 The in person quorum will adopt a motion allowing members to participate via Zoom if they meet OMA rules preventing physical attendance (action requested)
Zoom participation sites:
 - Amy Gee - Carthage Public Library, 500 Wabash Ave., Carthage IL 62321
 - Cindy Maxwell - Kewanee Public Library, 102 S. Tremont, Kewanee IL 61443
 - 1.3 Roll call of DAC members participating via Zoom [Note Taker]
2. Recognition of guests, public comments, and announcements [Chair]
 - 2.1 In person
 - 2.2 Zoom meeting locations
 - 2.3 Zoom guest comments
3. Agenda adoption (action requested) [Chair]
4. DAC Member Introductions and Brief Bios
5. Reports (discussion only)
 - 5.1 Chair's Report (some deferred to item 6.2) [Chair]
 - 5.2 Executive Director's Report [Executive Director]
 - 5.3 RSA FY24 Annual Report [Executive Director]
6. New Business [Chair]
 - 6.1 Review of Bylaws DAC Description (discussion only)
 - 6.2 Board's Expectations of the DAC from 5 Sep meeting (discussion only)
 - 6.3 What does the committee feel its role should be? (discussion and possible action)
 - ** *5 Minute Break (around the 50 minute point)* **
 - 6.4 RSA Policy Feedback (discussion only)
 - 6.4.1 Patron Notes Policy
 - 6.4.2 Receipt of Damaged Materials Policy
 - 6.4.3 User expiration date system defaults vs local operations (policy assumes system defaults for publics)
 - 6.5 Suggested Topics from Committee Members (discussion and possible action)
 - 6.5.1 Director Survey: Top RSA concerns, Ideas for bettering things, what else?
 - 6.5.2 Promotion of RSA services to non-member libraries (former or never members)
 - 6.5.3 Review expired RSA Strategic Plan; current situation and next steps
7. Committee Development (discussion only) [Chair]
 - 7.1 Committee Member comments or discussion of projects in your library
8. Additional Public Comments
9. Chair's Time, Agenda building for 11 December 2024 meeting at Kewanee Public Library
10. 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.