



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

DIRECTORS ADVISORY COMMITTEE (DAC) MEETING AGENDA

Wednesday, 11 December 2024 | 1:00 PM

Kewanee Public Library, 102 S. Tremont, Kewanee IL 61443

Guest Attendee Zoom Registration Link:

https://raillibraries.zoom.us/meeting/register/tJkco-ggD0qHtE0cJ5H6_0iHBU9GEIXnQky

1. Welcome and Call to Order [Chair]
 - 1.1 Roll call of DAC members at meeting location [Note Taker]
2. Recognition of guests, public comments, and announcements [Chair]
 - 2.1 In person
 - 2.2 Zoom Locations (if any)
3. Agenda adoption (action requested) [Chair]
4. Approve DAC minutes from September 9th (action requested) [Chair]
5. Reports
 - 5.1 Chair's Report & New Taskings from the Board of Directors [Chair]
 - 5.2 Executive Director's Report [Executive Director]
6. Unfinished Business
 - 6.1 Director Survey update (discussion and action requested) [Chair]
 - 6.2 Infographic and statistics to promote RSA services (discussion) [Chair]
 - 6.3 Patron Notes Policy (discussion and possible action requested) [Chair]
 - 6.4 Receipt of Damaged Materials Policy (discussion and possible action requested) [Chair]
 - 6.5 Patron Retention Policy (discussion and possible action requested) [Chair]

***** 5 Minute Break (around the 50 minute point) *****

7. New Business [Chair]
 - 7.1 Preliminary results of RSA Misc Survey – Holds Limits (discussion) [ED]
 - 7.2 DAC “Bug Us” campaign w/ shared business cards? (discussion) [Chair]
 - 7.2.1 Board “Bug Us” business cards
 - 7.2.2 What not previously used ‘bug’ would be good for the DAC?
 - 7.3 RSA Membership Responsibilities and Expectations (discussion) [Chair]
 - 7.3.1 Level1: Short Narrative Statement
 - 7.3.2 Level 2: “Ancestors Guidance” document
8. Committee Development (discussion) [Chair]
 - 8.1 Committee Member comments and talking about projects in your library
9. Additional Public Comments
10. Chair's Time, Agenda building for 12 March 2024 meeting at Peoria PL, Main St Branch
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.