



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

**DIRECTORS ADVISORY COMMITTEE (DAC)
AGENDA**

Wednesday, 14 May 2025 | 1:00 PM

Brown County Public Library | 106 SW Cross Street, Mt Sterling, IL 62353

Member & Guest Attendee Zoom Registration Link:

<https://rslslibraries.zoom.us/meeting/register/tJcsdOuhrTwjGtUObG6BCnfMIWHUx8y9nrb7>

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 must adopt a motion allowing the following members to participate via Zoom as they meet OMA rules preventing physical attendance (action requested)
Zoom participation sites: Towanda District Library, 301 S. Taylor St., Towanda, IL 61776
 - 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 Location (Towanda)
3. Agenda adoption (action requested) [Chair]
4. Approve DAC meeting minutes from 12 March (action requested) [Chair]
5. Reports
 - 5.1 Chair's Report & New Taskings from the Board of Directors [Chair]
 - 5.2 Executive Director's Report [ED]
6. Unfinished Business
 - 6.1 Jan/Feb Director Survey (discussion and action requested) [Chair]
 - 6.1.1 Build bullets for RSA infographic / webpage / email campaign
 - 6.2 Holds Documentation Rework: Holds and Sharing Policy Draft (discussion) [Deter]
7. New Business
 - 7.1 FY26 DAC meeting calendar and locations (discussion) [Chair / ED]
 - 7.2 RSA Issued Email Updates (discussion) [ED]
 - 7.2.1 IONOS email account issues and/or missing documentation?
 - 7.2.2 Gmail recovery information reset help
 - 7.3 Important library statics you can share with legislators and the public (discussion) [ED]
 - 7.3.1 RAILS/RSA Infographic on Public Library Holds, Library vs ILL
 - 7.3.2 BCA Interactive Dashboards to gather visual or instructive data:
 - Holds Placed and Filled Interactive Dashboard
 - Checkouts and Renewals Over Time Dashboard
 - Reciprocal Borrows Dashboard
 - Holds Filled Last 12 Months by Library Size and Type Dashboard (source of infographic data)
 - 7.4 User Profile, Max Holds Placed increased – coming soon (discussion) [ED]
 - 7.5 RSACat Mobile 2 – mandatory Privacy Policy (discussion) [Deter]
 - 7.6 Bibliographic Database Policy Draft (discussion) [Deter]
 - 7.7 Preparing the way: Individual User Account transition ahead [ED / Deter]
 - 7.2.1 Creating the backend to track and issue individual accounts (including existing individual accounts for Cat, BCA, and Circ as well as new BC Circulation accounts)
 - 7.2.2 Looping Directors and RSA staff in on Member Library Staff additions or departures
 - 7.8 Thank you for your service! [Chair / ED]

- 7.8.1 Rachel Ballenger
- 7.8.2 Genna Buhr
- 7.8.3 Amy Gee
- 8. Committee Development (discussion) [Chair]
 - 8.1 Committee Member comments and talking about projects in your library
- 9. Additional Public Comments [Chair]
- 10. Chair's Time, Agenda building for 9 July 2025 meeting at Kewanee PLD [Chair]
- 11. Adjournment [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.