RSA BOARD MEETING AGENDA
Thursday, 5 June 2025 | 11:00 AM
Carlock Public Library, 202 E. Washington St., Carlock IL 61725
Zoom: https://railslibraries.zoom.us/j/91657674774?pwd=sncgQQaangepGaK6utaNLpmArdIqY4.1

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: adopt motion allowing members to participate via Zoom due to an OMA
       approved reason preventing physical attendance (action requested) - President
         Zoom participation sites:
         - Laura Keyes – Dunlap Public Library, 302 S. First St., Dunlap IL, 61525
    1.3 Roll call of RSA Board Members participating via Zoom - Note Taker

2. Recognition of guests, public comments, and announcements - President
    2.1 In person
    2.2 Zoom Location Guests

3. Agenda adoption (action requested) - President

4. Consent agenda (action requested) - President
    4.1 Approve Board meeting minutes: 4 April 2025
    4.2 Accept Financial Reports: March & April 2025
    4.3 Accept Check Register: March & April 2025

5. Reports
    5.1 RSA Departmental Reports - RSA Staff
    5.2 Directors Advisory Committee (DAC) - President
        5.2.1 Appointments to fill expiring DAC seats
        5.2.2 Tasks for July DAC meeting?

6. Unfinished Business
    6.1 FY26 Board Election Results – Exec Dir
    6.2 Holds Limits in systems Update – Exec Dir
    6.3 Sharing and Holds Policy (discussion and possible action) – Asst Exec Dir
    6.4 RSA Expectations Project Overview Document (discussion and possible action)
    6.5 IMRF Membership Next Steps: Board Resolution, Appoint Authorized Agent Resolution
       (action requested)

7. New Business
    7.1 Review and appoint check signers (discussion and possible action) - President
    7.2 Rebates to Libraries with Members on the Board (discussion only) – Exec Dir
    7.3 Approve RSAcat Mobile 2 app privacy policy (discussion and requested action) – Exec Dir
    7.4 Bibliographic Database Policy Draft (discussion and requested action) – Asst Exec Dir
    7.5 Lost Materials from Other Member Libraries Policy Draft (discussion and requested action)
        – Asst Exec Dir
    7.6 Remove all PAID bills older than 5 years (discussion and requested action) – Exec Dir

7.6.1 At least 9.5 million bills that BCA can count back to 2010. Plus 2008 & 2009 that BCA can't count.

7.6.2 Running the Symphony Count Bills report slows the system to a crawl and broke SIP port connectivity.

7.7 Convert RSA Day Committee into Board Sub-Committee? (discussion only) – President

7.8 Thank you for your service

- Cindy Boehike – Prairie Skies PLD
- Chantel Sisco – Danvers Township Library

8. Board & Member Library Development - President

    8.1 Board Member Comments or Projects in your library (discussion only)

9. President's Time, Additional Public Comments, and Agenda Building for 7 August meeting at Midwest Central CUSD, High School Library (discussion only) – Note: lunch at 11, meeting starts at 11:30.

10. Adjourn

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.