



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

RSA BOARD MEETING AGENDA
Thursday, 6 November 2025 | 11:30 AM

Farmington Area Public Library – 411 N Lightfoot Rd, Farmington IL 61531

Zoom: <https://railslibraries.zoom.us/j/98068165529?pwd=J2LZP8Bk0kBKQqQ5XThCOakQpNn5sY.1>

1. Welcome and Call to Order - President
 - 1.1 Roll call of RSA Board Members at meeting location - Note Taker
2. Recognition of guests, public comments, and announcements - President
 - 2.1 In person:
 - 2.2 Zoom:
3. Agenda adoption (action requested) - President
4. Consent agenda (action requested) - President
 - 4.1 Approve Board meeting minutes: 4 Sep 2025
 - 4.2 Accept Financial Reports (August & September)
 - 4.3 Accept Check Register for August 2025 for \$34,382.21 and September for \$18,942.04.
5. RSA FY25 Audit Completed
 - 5.1 RSA FY25 Audit Presentation (discussion only) – CliftonLarsonAllen LLP, Brian Mateas
 - 5.2 Accept FY25 Audit (discussion and action requested) – President
 - 5.3 RAILS Finance comments & advanced planning for FY26 (discussion only) – RAILS Finance
6. Reports (discussion and possible action)
 - 6.1 Departmental Reports - RSA Staff
 - 6.2 Directors Advisory Committee (DAC) – President
 - 6.2.1 October meeting canceled
 - 6.2.2 Noelle Thompson, Director Galesburg PL, appointed to committee
 - 6.2.3 10 December meeting preview – standardization prep for potential 2027 migration
 - 6.3 RSA Day Committee – President/L Good
 - 6.3.1 Planning updates
7. Unfinished Business
 - 7.1 Staffing Timelines & Updates (discussion only) – ED
 - 7.1.1 Filling three open positions, interviews in progress
 - 7.1.2 Staff Related (benefits, HR, payroll, etc)
 - 7.1.3 Technology Related
 - 7.2 BLUEcloud Circulation rollout update (discussion only) – ED/AED
8. New Business
 - 8.1 Yesenia Lambert resigning position as Western Region Rep (discussion only and action requested) – President
 - 8.1.1 Per Bylaws Art 4, Sec 10, Board appoints replacement to finish term of June 2026
 - 8.2 Draft FY27 budget (discussion only) – ED
 - 8.2.1 FY27 RAILS LLSAP Grant

- 8.2.2 Budget guesses, projections, assumptions
- 8.3 eRead Illinois update discussion (discussion only) – ED
 - 8.3.1 The Palace Project setup
 - 8.3.2 RSACat and RSACat Mobile Boundless removal
 - 8.3.3 Potential to include ADML collection in The Palace Project app as well
- 8.4 AI-Generated Items Policy (discussion and action requested) – AED
- 8.5 Database Records Deletion Policy (discussion and action requested) – AED
- 8.6 User Accounts Policy (discussion and action requested) – AED
- 8.7 Rescind AV Item Types Policy (4 Dec 2014), no longer required (discussion and action requested) – AED
- 9. Board & Member Library Development - President
 - 9.1 Board Member Comments or Projects in your library (discussion only)
- 10. President's Time, Additional Public Comments, and Agenda Building for the 8 January meeting at Marquette Heights Public Library (discussion only)
- 11. FY26 Meeting Dates (discussion only) – President
 - IF NEEDED - TBD December 2025 (emergency 1 Jan Staffing purposes) – RSA HQ
 - 5 Feb 2026 – Lillie M. Evans PL
 - 9 Apr 2026 – Brown County PL
 - 7 May 2026 – Warren County PL, Monmouth Branch
 - 4 June 2026 – Carlock PL
- 12. Adjourn (action requested) – President

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.