DIRECTORS ADVISORY COMMITTEE (DAC)
AGENDA
Wednesday, March 11, 2026, | 1:00 PM
Peoria Public Library, North Branch
3001 W. Grand Pkwy, Peoria, IL, 61615
Member & Guest Attendee Teams Registration Link:
https://events.teams.microsoft.com/event/da275b24-b66e-4f38-af42-7ba44c81b152@47717888-c48a-4647-8457-5c5dd53d68c8/registration

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 Online in Teams
3. Agenda adoption (action requested) [Chair]
4. Approve DAC meeting minutes from 10 December (action requested) [Chair]
5. Reports
    5.1 Chair's Report & New Taskings from the Board of Directors [Chair]
    5.2 RSA Report [ED]
6. Unfinished Business
    6.1 Implementation / Beta Testing Individual Circulation accounts update (discussion) [Deter]
    6.2 Standardization: 2027 there will be either a system migration OR in-place migration Symphony to Symphony. Opportunity for standardization. Importance of role of DAC (discussion) [Deter].
        6.2.1 Standardization candidate: draft system codes/library names – draft included.
        6.2.2 Standardization candidate: item types in system. Do we need 190 item types? Would generic ones help? Book1 – Book-5, Book-NC-1, BOOK-NH-1, - draft structure included.
    6.3 Ongoing mandatory in person member visits update (discussion) [ED / Deter]
7. New Business
    7.1 Documentation Updates – Bibliographic Database Standard (discussion) [Laughlin]
    7.2 Towards a new Strategic Plan (discussion) [Deter]
    7.3 RSA Directors Day – review of survey results (discussion) [Deter]
    7.4 Setting DAC meeting dates and locations for 2026/2027 (action requested) [Chair]
8. Committee Development (discussion) [Chair]
    8.1 Committee Member comments and talking about projects in your library
    8.2 Guest comments and talking about projects in your library
9. Additional Public Comments [Chair]
10. Chair's Time, Agenda building for 8 July meeting [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.