



Resource Sharing Alliance
715 Sabrina Drive
East Peoria, IL 61611
866-940-4083 & 309-315-9123

RSA BOARD MEETING AGENDA
Thursday, 9 April 2026 | 11:30 AM
Brown County Public Library – 106 SW Cross St, Mt Sterling, IL 62353
Teams Link if needed:

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:
3. Agenda adoption (action requested) - President
4. Consent agenda (action requested) - President
 - 4.1 Approve Board meeting minutes: 5 Feb 2026
 - 4.2 Approve Board closed session minutes: 5 Feb 2026
 - 4.3 Accept Financial Reports for January & February 2026
 - 4.4 Accept Check Registers of \$110,573.78 for January 2026, and \$141,920.87 and \$365.00 for February 2026
5. Reports (discussion and possible action)
 - 5.1 Departmental Reports - RSA Staff
 - 5.2 Directors Advisory Committee (DAC) – President
 - 5.3 RSA Day Committee – President/L Good
 - 5.3.1 Committee membership discussion
 - 5.4 Board Nominating Subcommittee Update – J Jackson
6. Unfinished Business
 - 6.1 RIP Update - 99% Complete (discussion only) – ED
 - 6.2 RSA Day General Update (discussion only) – AED/ED
 - 6.3 Firewall Upgrade Updates (discussion only) – ED
 - 6.4 FY27 Budget Approval (discussion and action requested) – ED
7. New Business
 - 7.1 Board & DAC meeting dates for FY27 (discussion and action requested) – President / ED
 - 7.2 Rescind the Core Competencies policy (discussion and action requested) – E Laughlin
 - 7.3 Revised Bibliographic Database Standards (discussion only) – E Laughlin
 - 7.4 RSA Directors Day Date Updates (discussion only and potential action) – AED
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 the 7 May meeting at Warren County Public Library (discussion only)
 - 9.1 RSA Director Day Sessions and Ideas
 - 9.2 Environmental Scan, worst possible time in light of AI
 - 9.3 Leadership Transition Planning
10. FY26 Meeting Dates (discussion only) – President
 - 7 May 2026 – Warren County PL, Monmouth Branch
 - 4 June 2026 – Carlock PL
11. 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.