



RSA Day 2026 Meeting Minutes
 December 2, 2025 at Fondulac District Library at 9:15 am
 ZOOM LINK: <https://railslibraries.zoom.us/j/92803240385>

RSA DAY 2026 will be held at Spoon River College Outreach Center in Macomb on April 8, 2026 from 9:30 am to 3 pm. Committee to arrive at 8:30 am

9:30 am to 3 pm	SCHEDULE
9:30 am-10am	Registration
10-11	Keynote
11:05-12:05	Breakout 1
12:10-12:55	LUNCH
1-2	Breakout 2
2-3	Breakout 3

1. **Call to Order** (9:21)
2. **Roll Call**
 Alissa Williams, Jenny Sevier, Laura Warren, Sara Naslund, Alyce Jackson
 Absent: Larisa Good, James Campbell, Michael Baumann, Kim Lichtsinn
3. **Approval of Minutes from September 30, 2025 and October 28, 2025**

MOTION BY A JACKSON, SECONDED BY J SEVIER

THE MINUTES FROM 30 SEPTEMBER AND 28 OCTOBER BE APPROVED

Voice vote called: **Motion carried by unanimous vote**

4. **Review Site Visit to Spoon River College Outreach Center on November 4.**
 Great site for our purposes.
 - a. Presenters to bring flash drives, computers provided.
 - b. Will need to bring signs for room locations for the day
5. **Sessions**

MOTION BY L WARREN, SECONDED BY A JACKSON

THE SESSION LIST BE APPROVED

Voice vote called: **Motion carried by unanimous vote**

- a. Approval of Proposals
 - i. All Your Art Gallery Questions Answered by Karla @ Peoria Public
 - ii. Book Clubs & More by Jacque @ Heyworth & Deanna @ FDL
 - iii. Crafty Catalogers by Lisa Schemenskey @ RSA
 - iv. AI & the Library World by Pam Thomas CMC
 - v. Help! My customer wants to research family history by Sue Kaufman, Peoria Public Library
 - vi. A Million Illinoisans without library service let's change that by Joe Filapek

MOTION BY J SEVIER, SECONDED BY L WARREN

THE SESSIONS FOR SENIOR PROGRAMMING AND FINDING FREE PROGRAMMING BE APPROVED

Voice vote called: **Motion carried by unanimous vote**

- b. Programs to Finalize Panelists
 - i. Senior Programming Panel – Madison @ Morton, Catherine @ Chillicothe and Cindy @ PPL
 - ii. Kim @ Prairie Creek – Finding Free Programing in Your town
 - iii. Alissa will contact to give groups, accept and reject
- c. Finalize Session List
 - i. IMRF program – description needed (Jenny will contact)
 - ii. SIRSI program - description needed (Alissa will contact James for desc)
 - iii. Reports Dashboard by Kendal – description needed (Alissa will contact)
 - iv. Other asks to make

Location	Breakout 1	Breakout 2	Breakout 3
Conference 1 (64)	IMRF	IMRF	IMRF
Conference 2 (64)	Book Clubs & More	Help! My customer wants to research family history	Senior Programming Panel
Conference 3 (64)	Accessible Library Programs	A Million Illinoisans without libraries? Let's change that!	A Million Illinoisans without libraries? Let's change that!
Classroom 1 (24)	All Your Art Gallery Questions Answered	Programming – Finding Free & Affordable Programming	Open Spot
Classroom 2 (24)	Sirsi	Sirsi	Sirsi
Classroom 3 (24)	Crafty Catalogers	AI & The Library World	Open Spot
Computer 1 (16)	Reports Dashboard by Kendal		

6. – Decide on Vendor Fair

- a. – Who will oversee it?
- b. – Who do we invite?

MOTION BY A JACKSON, SECONDED BY J SEVIER

REMOVAL OF VENDOR FAIR BE APPROVED

Voice vote called: **Motion carried by unanimous vote**

7. Registration and Publicity for RSA Day

- a. When will registration open – This week, L2 account, Registration Jot Form with lunch options and session preference selected and RSA wide email will out Monday, 12/8. Alissa will send a write up.
Registration will close end of Feb.
JotForm session preferences: Art, Family history, Senior, Book, AI, Free Program
If nothing seems super popular, then can fill sessions with BlueCloud Circulation or Summer Reading Roundtables.
- b. Email announcement of keynote and session ideas

8. Adjournment (10:10)

Next Meeting: January 6, 2025 at FDL at 9:15 am

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.

Minutes compiled by:
Sara Naslund RSA Member Services Coordinator