



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

DIRECTORS ADVISORY COMMITTEE (DAC)

AGENDA

Wednesday, July 8, 2026, | 1:00 PM

Galesburg Public Library

264 W Main St, Galesburg, IL 61401

Member & Guest Attendee Teams Registration Link:

<https://teams.microsoft.com/meet/231480005970103?p=bUwK0elaHqX1QEWGRE>

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 11 March (action requested) [Chair]
5. Chair's Report & New Taskings from the Board of Directors [Chair]
6. Election of new DAC Chair
7. Reports
 - 7.1 RSA Report [ED]
8. Unfinished Business
 - 8.1 Individual Circulation/BUEcloud Circulation and Cataloging accounts update (discussion) [AED]
 - 8.2 Standardization: 2027 there will be either a partial system migration OR in-place migration Symphony to Symphony. Opportunity for standardization. Importance of role of DAC (discussion) [AED]
 - 8.2.1 Review of what we learned from another consortium
 - 8.2.2 Standardization candidate: overdue bill structures and review of survey results
 - 8.3 Ongoing mandatory in person member visits update (discussion) [ED / AED]
 - 8.4 Standardized No-Transit item types (discussion) [ED]
 - 8.5 Location codes, item cats 4 & 5 (discussion) [ED]
9. New Business
 - 9.1 Documentation Updates – updates to YouTube videos and Bibliographic Services Department documentation (discussion) [AED]
 - 9.2 Data Project (discussion) [AED]
 - 9.3 RSA Directors Day – call for any more ideas – schedule to be finalized mid-July (discussion) [AED]
 - 9.5 Holds placed on items only owned by Schools (discussion) [AED]
 - 9.6 Noting Patron problems for staff in the system (discussion) [AED]
10. Committee Development (discussion) [Chair]
 - 10.1 Committee Member comments and talk about projects in your library
 - 10.2 Guest comments and talking about projects in your library

11. Additional Public Comments [Chair]
12. Chair's Time, Agenda building for 14 October meeting [Chair]
13. 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.*