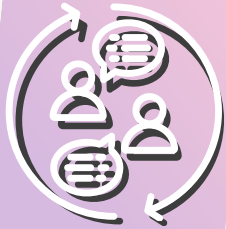


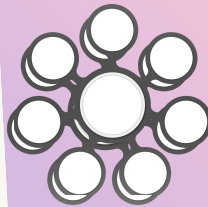
DIRECTORS ADVISORY COMMITTEE

*Additional information and DAC meeting schedule on side two.



OVERVIEW

The primary purpose of the Directors Advisory Committee is to gather feedback, present plans, policy updates, share and gather strategic plan ideas, and generally comment on the operations of RSA. This Committee is the primary feedback mechanism for Directors to share directly with the Board.



STRUCTURE

The committee is made up of:

- five (5) appointed library directors
- the RSA Board President
- an RSA Board Member

Appointed members serve two (2) year terms. This is an official Board committee and is subject to the Open Meetings Act. One of the five non-Board Directors Chairs this Committee.



CURRENT INITIATIVES

We need your inputs, help, and guidance for our 2026/2027 initiatives including:

- providing inputs to help develop the 2027 RSA Strategic Plan
- providing inputs and guidance on automation system standardization
- suggestions for new policies and help updating current policies
- participate in member-to-member networking and mentorship
- increasing member engagement

Important DAC Dates

The DAC meets four (4) times per year. All member directors are encouraged to advocate for member libraries through DAC meeting attendance and participation, through email forum participation, and through periodical surveys.

All meetings begin at 1:00 p.m. unless otherwise noted.

- July 8, 2026 @ Galesburg Public Library, 264 W. Main St., Galesburg, IL 61401
- Oct. 14, 2026 @ Alpha Park Public Library, S. Airport Rd., Peoria, IL 61607
- Dec. 9, 2026 @ Kewanee Public Library, 102 S. Tremont St., Kewanee, IL 61443
- Mar. 10, 2027 @ Washington District. Library, 380 N. Wilmor Rd., Washington, IL 61571

Participation in the DAC is as easy as pulling up a chair at the next meeting. A quorum of appointed DAC representatives must be present for each meeting to commence. Member directors not appointed to a DAC seat may attend in-person or through MS Teams.

This committee follows all RSA Board of Directors policies and procedures. For additional information, please visit: <https://support.librariesofrsa.org/about/board-of-directors> .

Additional information about the Director's Advisory Committee may be found in the RSA Bylaws: <https://support.librariesofrsa.org/wp-content/uploads/2024/06/RSA-Bylaws-Established-1-July-2024.pdf>

Resource Sharing Alliance

RSA Executive Director: Kendal Orrison
Assistant Executive Director: Antony Deter
Business & Marketing Coordinator: Laura Spires

Office phone: 309-315-9123

<https://support.librariesofrsa.org/about/>