



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

RSA BOARD MEETING AGENDA

Thursday, 3 September 2026 | 11:30 AM

Illinois Veterans Home, Classroom – 1707 N. 12th Street, Quincy, Illinois 62301

Classroom is in the Long-term Care Facility, #23 on map in package

Teams Link if needed for quorum:

<https://teams.microsoft.com/meet/276529058128122?p=R10qFPbG7aYteMTUGd>

Meeting ID: 276 529 058 128 122 Passcode: a9DB9B6X

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: 6 August 2026
 - 4.2 Accept Financial Report for July 2026
 - 4.3 Accept Check Register of \$422,400.78 for July 2026
5. Reports and Member Library Topics (discussion and possible action)
 - 5.1 RSA Departmental Reports - RSA Staff
 - 5.2 Directors Advisory Committee (DAC) – President / Committee Chair
 - 5.2.1 Appoint Final Committee Member for FY27 – Hunting a School Volunteer
 - 5.3 RSA Day Committee – R. Seaborn / Committee Chair
 - 5.4 Board of Directors Resignation / Opening – S. Freed (Public <2K pop served)
 - 5.5 Topics or Issues from Members – Board / RSA Staff
6. Unfinished Business
 - 6.1 Strategic Plan Next Steps (discussion and possible action) – President
 - 6.2 Leadership Transition Plan Updates (discussion and possible action) – President
 - 6.2.1 Comms plan for updating membership and staff on process
 - 6.2.2 Gathering questions/themes from Board members
 - 6.3 No-Transit Items Update (discussion only) – ED
 - 6.4 Review Policy of the Month for Sep & Nov (discussion and action requested) – AED
 - 6.4.1 Fine Block Limits
 - 6.4.2 RSA Bylaws
7. New Business
 - 7.1 RAILS LLSAP Support Grant Application Guide (discussion only) – ED
 - 7.2 Library Services Manager & Cataloging Specialist Hiring Update (discussion) – ED
 - 7.3 IGA Between Bloomington PL, Normal PL, and RSA for cross library patron loads (discussion and possible action) – ED
 - 7.4 Annual System Cleanup Project – Paid Bills (discussion only) – ED

7.5 RSA Group Purchase for EnvisionWare Cloud 9, PC Reservation for all Public Libraries
(discussion and possible action) – ED/AED

7.6 Draft Marketing Sharables Work (discussion only) – ED

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 5 Nov 2026 meeting
held at the Farmington Area Public Library (discussion only)

10. 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.*

Future FY27 Meeting Dates:

- 5 Nov 2026 Farmington Area Public Library
- 14 Jan 2027 Four Star Public Library District (2nd Thursday)
- 4 Feb 2027 Marquette Heights Public Library
- 1 Apr 2027 Brown County Public Library
- 6 May 2027 Fondulac Public Library District
- 3 Jun 2027 Carlock Public Library District