



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

DIRECTORS ADVISORY COMMITTEE (DAC) AGENDA

Wednesday, October 14, 2026, | 1:00 PM

Alpha Park Public Library

3527 S. Airport Rd., Bartonville, IL 61607

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
 - 1.2 In-person quorum: adopt motion allowing members to participate via Teams if they meet
OMA rules preventing physical attendance (action requested) – Chair – *Roll Call Vote*
Teams participation members and sites: **None**
 - 1.3 Roll call of DAC Members participating via Teams – **None** – 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 8 July (action requested) – Chair
5. Reports & Member Library Topics
 - 5.1 Chair's Report & New Taskings from the Board of Directors – Chair
 - 5.2 RSA Report – ED
 - 5.3 Submitted Discussion Topics from the Membership (discussion)
6. Unfinished Business
 - 6.1 Ongoing mandatory in person member visits update (discussion) – ED / AED
 - 6.2 Standardized No-Transit item types update (discussion) – ED
7. New Business
 - 7.1 Harmony Project: Clean Up, Clarity, Standardization – introduction and explanation of scope (discussion) – AED
 - 7.2 RSA Directors Day – follow up (discussion) – AED
 - 7.3 Strategic Plan update including Member Summit location (discussion) – AED
 - 7.4 Leadership Transition Plan update (discussion) – Board President
8. Committee Development (discussion) – Chair
 - 8.1 Committee Member comments and talk about projects in your library
 - 8.2 Guest comments and talking about projects in your library
9. Chair's Time, Additional Public Comments, Agenda building for 9 December 2026 – Chair
10. 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.

Future FY27 Meeting Dates:

9 Dec 2026 Kewanee Public Library
10 Mar 2027 Washington District Library