Rosemont Shared Print Alliance – Decision Making Examples
April, 2021

General principle: The Rosemont member programs strive to reach decisions by consensus. Consensus is defined as “being at peace with the matter.” It is noted that some decisions/activities will require acceptance by all programs to proceed (“all-in”) while others may be undertaken by a subset of participants (“opt-in”). The Executive Committee shall determine which decisions require all-in participation and which are feasible under an opt-in model.
Each participating shared print program shall have one vote when a vote is called. In such cases, any tie votes are considered unsuccessful.

Below are examples of how this general principle has been applied by Rosemont.

<table>
<thead>
<tr>
<th>Type of decision</th>
<th>Example(s)</th>
<th>Process</th>
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| Policies                  | Rosemont Access Principles – requires Executive Committee vote and member program endorsement as an “all-in” policy. | • Drafted by Ops  
• Voted on by Exec  
• Presented to member programs for ratification  
• If needed, modified based on feedback from member programs  
• Voted on by Exec  
• Ratified by member programs                                                                                     |
| Strategic directions/planning | Strategic Directions 2017 - 2021 – requires Executive Committee consensus agreement with understanding that some initiatives may be “opt-in”. | • The original 2017-2021 document was developed by a planning group, and reviewed by initial Rosemont members  
• Periodically reviewed by a joint Ops/Exec meeting  
• Updated by Ops based on this feedback  
• Presented to Exec for consensus agreement  
• Ops then developed the Project Task list based on the final version                                                                 |
| Admission of new members  | Participating in the Rosemont Shared Print Alliance – formal admission of new members requires a majority vote of the Executive Committee; CRL | • When an application is received, it is first reviewed by Ops and an up/down recommendation is then presented to Exec, typically at the annual meeting |
followed this process when it joined Rosemont.

| Project and tasks | 2017 – 2021 Project Task List – includes both “opt-in” and “all-in” tasks; requires Executive Committee consensus agreement. | ● Majority vote of Executive Committee is required for admission
● Ops develops an annual list of projects and tasks based on the Strategic Directions
● Ops updates the list in Q1 of each year
● Ops presents the list to Exec for consensus signoff, with modifications as appropriate |

| Advocacy and communications | In both the 2019 and 2020 Exec meetings, consensus agreement was reached on collaborating with the Partnership for Shared Book Collections, including in the area of communications/advocacy. These may include both “opt-in” and “all-in” initiatives; requires Executive Committee consensus agreement. If no consensus is possible, a vote will be taken. | ● Ops to initiate early and frequent engagement with Exec. to discuss future communications and advocacy activities, particularly those which have community wide impact
● Exec to determine which should be “all-in” and how best to represent Rosemont for any which are determined to be “opt-in”
● In the absence of a clear consensus, a vote of Exec shall be taken |