



## **PrairieCat Delegates Assembly**

**January 31, 2024**

**10:30 a.m. – 12:00 p.m.**

**In person at North Suburban Library District, Loves Park, 6340 N. Second Street, Loves Park, IL**

**Online via Zoom**

**Please visit L2 for in person registration or click on the link below:**

**[https://prairiecat-org.zoom.us/webinar/register/WN\\_eCsWEF7PRJmNab8EN1YRAw#/registration](https://prairiecat-org.zoom.us/webinar/register/WN_eCsWEF7PRJmNab8EN1YRAw#/registration)**

### **Agenda**

The Delegates Assembly will meet on Wednesday, January 31, 10:30 a.m. – 12:00 p.m. Delegates Assembly participation is required of all Fully Participating and Basic Online libraries and the four Union List reps. As always, please remember that only officially designated Delegates or their Alternates can vote on behalf of their library. Substitutes will not be permitted to vote, and there are no proxy votes if a delegate is not present.

**PUBLIC COMMENT: Public comments may be submitted via email to:**

**[carolyn.coulter@prairiecat.org](mailto:carolyn.coulter@prairiecat.org) at least two hours before the beginning of the meeting.**

- I. Call to order and welcome
- II. Introductions and welcome new delegates or alternates
- III. Introduction of Guests
- IV. Review of agenda for additions/changes
- V. Public Comments via Zoom Meeting
- VI. Consent Agenda
  - a. Approve minutes for Oct. 18, 2023, PrairieCat Delegates Assembly meeting.
  - b. Central Site report including financial and statistical reports.
- VII. Administrative Council Report
  - a. Finance Committee Report – report from 12/21/23
  - b. Resource Sharing Committee Report – No report.
- VIII. PrairieCat Membership Update, Training and Outreach report
- IX. ACTION: Approve eRead Illinois for consortium membership (3 year renewal)
- X. Presentation: An overview on how PrairieCat fees are calculated (Coulter)
- XI. Review, PrairieCat draft FY25 budget and fees
- XII. Discussion, book recycling process among libraries
- XIII. Presentations: North Suburban Library District locker program (Kristi Fane and Josh Hancock, NSLD)
  - I. Public Comments via previously submitted email (see above), in person or online.
  - II. Adjournment
  - III. Next regularly scheduled meeting, April 24, 2024, Senica's Oak Ridge Golf Club, LaSalle, IL and online via Zoom.