



**PrairieCat Administrative Council  
Agenda  
January 6th, 2023**

The Council will meet on Friday, January 6th, 2023, 10:30 am –1 pm  
In person at the Talcott Free Library District, 101 E Main St, Rockton, IL  
The meeting will also be available online via Zoom:

[https://railslibraries.zoom.us/meeting/register/tJItcuquqjsjHdQeyaOWELi-tuB5BdBk\\_k9-](https://railslibraries.zoom.us/meeting/register/tJItcuquqjsjHdQeyaOWELi-tuB5BdBk_k9-)

- I. Call to order, Welcome and Introductions
- II. Introduction of Visitors and Public Comments
- III. Review Agenda for Additions/Changes
- IV. Consent Agenda
  - a. Approve minutes for December 2nd, 2022, and December 6<sup>th</sup>, 2022  
PrairieCat Administrative Council meetings
  - b. Approve financial report for November 2022
  - c. Approve check registers
  - d. Statistical reports
- V. Membership Update
  - a. Update on new and upgrading members
  - b. Update on current training and engagement projects
- VI. Administrative Issues
  - a. Discussion, changes to eRead Illinois costs for members
  - b. Discussion, plan for ongoing Delegates Assembly meetings
  - c. Discussion, Vega rollout plans for patrons
  - d. Discussion and review, RAILS facilitated meeting with RSA and PrairieCat
  - e. Discussion and review, PrairieCat Delegates Assembly meeting for  
January 25<sup>th</sup>, 2023
- VII. Ad Hoc Committee Updates
  - a. Resource Sharing Committee
    - ACTION: Review of contract for opt-in IT services for members,  
approval
  - b. Finance Committee – Report from meeting Dec. 15<sup>th</sup>, 2022
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment  
Next Meeting – Friday, February 3<sup>rd</sup>, 2023, DeKalb Public Library, DeKalb, IL