



**PrairieCat Administrative Council
Agenda
February 3rd, 2023**

The Council will meet on Friday, February 3rd, 2023, 10:30 am –1 pm
In person at the DeKalb Public Library, 309 Oak Street, DeKalb, IL
The meeting will also be available online via Zoom:

https://railslibraries.zoom.us/meeting/register/tJItcuquqsjHdQeyaOWELi-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 January 6th, 2023 PrairieCat Administrative Council meetings
 - b. Approve financial report for December 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. Membership compliance report
 - b. Review of Delegates Assembly discussion regarding eRead Illinois
 - c. Update, Vega Discovery progress
 - d. Discussion, Listening session feedback
 - e. Update, RSA/RAILS meeting feedback
 - f. Review, RFP for auditing services
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – report from 1/25/2023
 - b. Finance Committee – no report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
Next Meeting – Friday, March 3rd, 2023, East Moline Public Library, East Moline, IL