



**PrairieCat Delegates Assembly  
January 25, 2023  
10:30 a.m. – 12:00 p.m.  
Online via Zoom**

**Please use the link below to register online via Zoom:**

[https://railslibraries.zoom.us/webinar/register/WN\\_G0ar3ZILT2a6sA5ckZcRHw](https://railslibraries.zoom.us/webinar/register/WN_G0ar3ZILT2a6sA5ckZcRHw)

**Agenda**

The Delegates Assembly will meet on Wednesday, January 25, 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.info](mailto:Carolyn.coulter@prairiecat.info) 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 October 26, 2022, PrairieCat Delegates Assembly meeting
  - b. Central Site report including financial and statistical reports
- VII. Administrative Council Report
  - a. Finance Committee Report – Report from Finance Committee meeting, December 15, 2022
  - b. Resource Sharing Committee Report – Report from Resource Sharing meeting, November 29, 2022.
    - i. Q and A for IT Services opt-in, Feb. 10<sup>th</sup>, 9AM with OSI, inc.
- VIII. PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)
  - a. Review, compliance process for PrairieCat
- IX. ACTION: Vote to change bylaws regarding timing of draft budget presentation to Delegates Assembly
- X. Delegates Assembly meeting location plan for FY24
- XI. Discussion, eRead Illinois participation for all fully participating or basic online PrairieCat members, RAILS Presentation via Zoom
  - I. Public Comments via previously submitted email (see above), in person or online
  - II. Adjournment
  - III. Next regularly scheduled meeting, April 26, 2023, Senica's Oak Ridge Golf Club and online via Zoom.