



PrairieCat Delegates Assembly

April 26th, 2023

10:30 a.m. – 12:00 p.m.

In person at Senica's Oak Ridge Golf Club, 658 US-6, LaSalle, IL 61301

and

Online via Zoom

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

<https://librarylearning.org/event/15010/register>

Please use the link below to register online via Zoom:

https://railslibraries.zoom.us/webinar/register/WN_OhFD1h0CRjeE5bgMLSyCDw

Agenda

The Delegates Assembly will meet on Wednesday, April 26th, 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 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 January 25, 2023, PrairieCat Delegates Assembly meeting
 - b. Central Site report including financial and statistical reports
 - c. Approve FY24 Delegates Assembly meeting dates and locations
- VII. Administrative Council Report
 - a. Finance Committee Report – Report from Finance Committee meeting, March 16th, 2022
 - b. Resource Sharing Committee Report – Report from Resource Sharing meeting, January 25th, 2023.
- VIII. PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)
 - a. Review, compliance process for PrairieCat
- IX. ACTION: Approval of resolution for voting procedure changes
- X. ACTION: Approve FY24 PrairieCat budget and member fees
- XI. ACTION: Discussion and vote, PrairieCat consortia membership in eRead Illinois
- XII. Demonstration: Vega e-Material integration
- XIII. Public Comments via previously submitted email (see above), in person or online.
- XIV. Adjournment

Next regularly scheduled meeting, July 26, 2023, New Lenox Public Library and online via Zoom.