



## **PrairieCat Delegates Assembly**

**July 26, 2023**

**10:30 a.m. – 12:00 p.m.**

**In person at the New Lenox Public Library, 120 Veterans Parkway, New**

**Lenox, IL**

**Online via Zoom**

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

<https://librarylearning.org/event/18828/register>

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

[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, July 26, 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 April 26, 2023, PrairieCat Delegates Assembly meeting
  - b. Central Site report including financial and statistical reports
- VII. Administrative Council Report
  - a. Finance Committee Report – Report from June 15, 2023
  - b. Resource Sharing Committee Report – No report.
- VIII. PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)
- IX. ACTION: Approve Winnebago Public Library IGA for Fully Participating membership in PrairieCat
- X. ACTION: Discussion and vote, FY24 PrairieCat payscale
- XI. Review, investment decision for PrairieCat funds
- XII. Presentations:
  - a. Monica Harris, Introduction and RAILS update
  - b. Kate Hall and Kelly Durov, Northbrook Public Library: Intellectual Freedom and First Amendment Audits
  - I. Public Comments via previously submitted email (see above), in person or online
  - II. Adjournment
  - III. Next regularly scheduled meeting, October 25, 2023, Senica's Oak Ridge Golf Club and online via Zoom.