



**PrairieCat Administrative Council
Brief
February 9th, 2024**

Membership Update

- Putnam County schools added their primary school, and that project went live in early January. Winnebago Public Library went live on January 24-25. Mills Petrie is a Union List library that has requested information on upgrading to a Basic Online membership.
- PrairieCat is looking for Engagement Committee members.

Administrative Issues

- PrairieCat met with the accountants to clarify the questions regarding the RAILS grant and the capital reserves that came out of the Finance Committee Meeting.
- The Council voted to approve the changes to the FOIA Policy in the GPM as amended during the meeting.
- The Council tabled the changes to the Vacation Leave policy in the employee handbook until March 1, 2024 meeting while PrairieCat gets clarification on the Paid Leave for All Employees requirement.
- PrairieCat's Vega Discover license includes the use Syndetics cover art at no extra cost.
- The Council was pleased with the Delegates Assembly from January 31st and the location worked well.
- Wayland (PR) and Huffines (FP) volunteered to be a part of an interview panel when PrairieCat begins hiring for the System Supervisor position.
- The Council agrees to move the April 5th Administrative Council meeting to April 12th.

Ad Hoc Committee Updates

- The Resource Sharing Committee met after the Delegates Assembly meeting on January 31st. They met with Amanda Standerfer to brainstorm ideas about the upcoming Resource Sharing Summit.

Next Meeting – Friday, March 1st, LaSalle Public Library

220 W. 23rd Avenue
Coal Valley, IL 61240
(877) 542-7257
<http://support.prairiecat.info>