



**PrairieCat Administrative Council
Brief
June 7th, 2024**

Membership Update

- Mills and Petrie is our only new or upgrading member. PrairieCat staff continues to work with the library staff on clean up.
- PrairieCat has begun working with Innovative on the testing of user roles in Vega Admin. We have also started working with Cherry Hill, our website provider, on the forums page on our website.
- PrairieCat has hired the User Experience Specialist. She will be starting at the end of June.

Administrative Issues

- Huffines (FP) and Ryan (JO) were re-elected to the Administrative Council. Diedrich (GA) and Posinger (SA) are the new members of the Administrative Council.
- The Council thanked Blackmer (CV) and Bryant (PT) for their dedication to PrairieCat and their service to the membership.
- The Council voted to approve the FY25 officers: Chair: Michelle Krooswyk, Vice-Chair: Megan Gove, Secretary: Kim Brozovich, Treasurer: Beth Ryan
- The council voted to approve FY25 check signers: Chair: Michelle Krooswyk, Vice-Chair: Megan Gove, Secretary: Kim Brozovich, Treasurer: Beth Ryan
- The Council voted to approve the committee chairs: Finance Committee Chair: Beth Ryan, Resource Sharing Committee Chair: Beth Ryan, RAILS Consortia Committee Representative: Emily Faulkner
- PrairieCat's Mobile App will expire in October of 2025. We will work to put together an RFI/RFP to decide a cost-effective app solution for all consortium members, if feasible
- In our ongoing effort to clarify and update our governance documents, the following changes to the PrairieCat bylaws are suggested. Most deal with how PrairieCat handles our standing groups.
- The Council voted to adjourn to closed session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- The Council voted to approve the 11.39% salary increase for the Cataloging and Database Coordinator.
- The Council voted to approve the 4% salary increase for the Director.

Next Meeting – Friday, July 12, 2024, Princeton Public Library