



**PrairieCat Administrative Council  
Brief  
July 12th, 2024**

Membership Update

- Mills and Petrie Library is upgrading their membership from Union List to Basic Online. Manhattan Elwood Library will be adding a new Elwood branch.
- PUG Day 2024 is set for September 26<sup>th</sup> and 27<sup>th</sup>.
- PrairieCat hired a new User Experience Specialist, Shelby O'Hara. Shelby started at the end of June and has been doing great!

Administrative Issues

- Welcome to the new Administrative Council members Diedrich (GA) and Posinger (SA).
- Administrative Council members committee designations:
  - Finance Committee: Ryan (JO)-Chair, Gove (TF)-Committee member
  - Resource Sharing Committee: Ryan (JO)-Chair, Brozovich (RP)-Committee member
- The FY25 Board Manual is now available on the website.
- The Council voted to approve the appointment of Coulter (PrairieCat) and Krooswyk (NL) as the OMA and FOIA officers.
- Six libraries were fined for non-attendance at Delegates Assembly in FY24. The Council discussed possible consequences for non-compliance.
- The current mobile app contract with OCLC due to end in October 2025 and considered reevaluating it considering the new Innovative app and Vega software.
- The Council reviewed Delegates Assembly agenda, pointing out the employee years of service recognition and the presentation from Klein Thorpe and Jenkins on the new ADA requirements for online resources for libraries.

Next Meeting – Friday, August 9th, 2024, Reddick Public Library