



**PrairieCat Delegates Assembly
July 31, 2024
10:30 a.m. – 12:00 p.m.
In person at Moline Public Library, Moline, IL
And Online via Zoom**

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

<https://librarylearning.org/event/2024-07-31/prairiecat-delegates-assembly-meeting/register>

Agenda

The Delegates Assembly will meet on Wednesday, July 31st, 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 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 24th, 2024, PrairieCat Delegates Assembly meeting.
 - b. Central Site report including financial and statistical reports.
- VII. Administrative Council Report
 - a. Finance Committee Report – Report from 7/25/2025
 - b. Resource Sharing Committee Report – Report from 4/24/24.
- VIII. PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)
 - a. Report and discussion, PrairieCat Passport program
- IX. ACTION: Approve bylaws changes regarding standing groups, other administrative changes.
- X. Employee Years of Service recognitions
- XI. Presentation and Q and A, new ADA requirements for online resources in libraries (Klein Thorpe and Jenkins)
- XII. Public Comments via previously submitted email (see above), in person or online.
- XIII. Adjournment

Next regularly scheduled meeting, October 30th, New Lenox Public Library, and online via Zoom.