



**PrairieCat Administrative Council
Brief
March 1st, 2024**

Membership Update

- The Winnebago project and the Putnam County Schools project have wrapped up. Mills Petrie, a Union List library, would like to upgrade their membership. Their Board of Directors did vote to upgrade, so as soon as we get the signed IGA, we can bring it to Delegates Assembly for approval.
- The Resource Sharing Summit is happening next Thursday, March 7th. We have scheduled the Member Updates for the beginning of May. PUG Day 2024 has also been scheduled for September 26 and 27. This will be a virtual event.

Administrative Issues

- Faulkner (DK) and McCully (BD) volunteered to be on the Nominating Committee for the FY25 election.
- Upon review of FY24 statistics (July 1 – Dec 31, 2023), several Union Listing members were out of compliance with item entry requirements. The libraries were contacted to see if there were any extenuating circumstances and most of them cited staffing issues and lack of new items because of limited collection budgets. PrairieCat recommends no action be taken.
- Upon review of Delegates Assembly attendance to date, there are 14 members who have not met the minimum attendance requirement. The final meeting in the fiscal year is April 24, 2024.
 - 10 have only attended virtually
 - 3 have only attended 1 meeting
 - 1 has not attended any meetings
- The Council voted to approve updated changes to the IGA App B as presented.
- The Council voted to approve the addition of the Paid Leave for All Workers Policy to the employee handbook.
- PrairieCat received a signed IGA from Oglesby to step down their membership level from Fully Participating to Basic Online. The Council agrees to recommend passing this on to Delegates Assembly for approval.

Next Meeting – Friday, April 12, Reddick Public Library District

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