



**PrairieCat Delegates Assembly
July 31, 2024
Brief**

Finance Committee Report – Report from 7/25/2025

- The Finance Committee held a special meeting on July 25, 2024, to discuss changes to our Reserve funds for FY26 budget.

Resource Sharing Committee Report – Report from 4/24/24.

- The Resource Sharing Committee met after the Delegates Assembly on April 24, 2024. The discussion focused on holds placed against a local library collection by non-PrairieCat patrons.

PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)

- Mills and Petrie Memorial Library and Gymnasium is upgrading their membership from Union List to Basic Online. Manhattan-Elwood Public Library District is opening a new branch location.
- PrairieCat Back to School Session will be on Tuesday, September 10, 2024, from 1:00-3:30pm online via Zoom. Wednesday, September 18, 2024, is our quarterly New Director Welcome. PrairieCat Users Group (PUG) Day is scheduled for September 26-27, 2024.
- Statistics from Talent LMS: 14 new users, 92 logged in users, 351 log ins, 209 courses completed
- This Administrative Council agreed to implement non-attendance fines for libraries who did not meet the minimum requirements of attending two of the four scheduled Delegates Assembly meetings in the fiscal year and not attending at least one of those meetings in person. Any library not meeting this requirement will be fined \$150.
- In May 2024 PrairieCat completed integrating eRead Illinois into Vega collection sites for circulating members. Remember that homepage customizations are available.
- A pilot PrairieCat Passport Program was introduced to encourage more engagement among PrairieCat member libraries.

ACTION: Approve bylaws changes regarding standing groups, other administrative changes.

- The Delegates voted to approve bylaws changes regarding standing groups and other administrative changes as presented.

Employee Years of Service recognitions

- 2019: Jason Jensen-30 years, Sandy Tedder-25 years 2021: Carolyn Coulter-5 years, Elizabeth Smith-5 years, Ed Zanelli-30 years 2022: Magda Bonny-5 years, John Slanicky-20 years 2024: Jason Jensen-35 years, Melissa Landis-5 years, Sandy Tedder-30 years

Presentation and Q and A, new ADA requirements for online resources in libraries (Klein Thorpe and Jenkins)

- Anne Skrodzki, lawyer with Klein, Thorpe, & Jenkins, gave a presentation and answered questions regarding the new ADA requirements for online resources in libraries.

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