



**PrairieCat Administrative Council
Brief
October 4th, 2024**

Membership Update

- Mills and Petrie is in the process of upgrading from Union List to Basic Online.
- The biannual compliance report has five Union Listing School members are out of compliance with item entry requirements. In Feb 2024, Kirkland Public Library was also out of compliance and has not resolved the issue.
- PUG Day 2024 has concluded with an attendance rate of 60%. Final numbers, statistics and feedback gathered for the November Administrative Council meeting.
PrairieCat will be sending out the Annual Strategic Plan Survey next week. We do encourage responses to the survey.

Administrative Issues

- The Council voted to accept the FY24 financial audit.
- The Council voted to approve the LIMRiCC 2025 benefit renewal.
- The Council voted to approve changes to the 3-day pickup rule in PrairieCat's Uniform Circulation Rules.
- The Council agreed to reach out to Kim Halsey from to fill the vacancy on the Finance Committee.
- Innovative held a mobile app demo a few weeks ago. We are working on getting a test user account set up to better understand its functionality.
- Maple Park would like to downgrade their membership from Fully Participating to Basic Online.
- RAILS reached out to PrairieCat to let us know that they are cancelling the fire monitoring at Coal Valley.
- Delegates Assembly agenda will include the Maple Park IGA and a presentation on AI.

Finance Committee – Report from 9/19/2024 meeting

- The Committee discussed the changes to the handling of reserves and the draft FY26 budget.

Next Meeting – Friday, Sandwich Public Library District, Sandwich IL

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