



## **PrairieCat Delegates Assembly**

**October 30th, 2024**

**10:30 a.m. – 12:00 p.m.**

**In person at New Lenox Public Library District, 120 Veterans Parkway,**

**New Lenox, IL**

**Online via Zoom**

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

[https://prairiecat-org.zoom.us/webinar/register/WN\\_n4UjRZRTDSs6NPtKrfh0A#/registration](https://prairiecat-org.zoom.us/webinar/register/WN_n4UjRZRTDSs6NPtKrfh0A#/registration)

### **Agenda**

The Delegates Assembly will meet on Wednesday, October 30th, 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](mailto: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 July 31, 2024, PrairieCat Delegates Assembly meeting.
  - b. Central Site report including financial and statistical reports.
- VII. Administrative Council Report
  - a. Finance Committee Report – Report from 9/19/2024.
  - b. Resource Sharing Committee Report – No report.
- VIII. PrairieCat Membership Update, Training and Outreach report
- IX. ACTION: Approve Maple Park IGA (moving from Fully Participating to Basic Online level).
- X. ACTION: Approve Innovative contract amendment, added review files for Create Lists.
- XI. Review, PrairieCat Annual Report
- XII. Review, PrairieCat annual financial audit results
- XIII. Presentation: RAILS new CE deals and discounts for library staff and patrons
- XIV. Presentation: "Artificial Intelligence and You: An AI Primer for Library Workers", Stephanie Nissen, Rockford University Library
  - I. Public Comments via previously submitted email (see above), in person or online.
  - II. Adjournment
  - III. Next regularly scheduled meeting, January 29, 2025, North Suburban Public Library District, Loves Park and online via Zoom.