



**PrairieCat Delegates Assembly
Brief
October 30th, 2024**

Finance Committee Report – Report from 9/19/2024

- The Finance Committee met on September 19, 2024, and went over several various draft versions of the FY26 budget. All comments from the Committee are being taken under advisement.

PrairieCat Membership Update, Training and Outreach report

- Mills and Petrie is upgrading from Union List to Basic Online. Manhattan Elwood is opening a new branch and is very close to opening.
- PUG Day 2024 wrapped up at the end of September. There were 603 total webinar attendees of the two days. A total of 15 sessions were offered and five of those were hosted by PrairieCat members. Session recordings, as well as any slides, are available on the PUG Day site. Planning for PUG Day 2025 has begun. Once a venue is secured, we will announce that date.
- The annual strategic plan evaluation survey was sent out. Please be sure to complete this survey. Your feedback is a great help when building activities and goals for the upcoming years.
- Talent LMS is a good, self-paced learning platform for the membership. It was also noted that members can request live Zoom sessions or in person meetings with PrairieCat staff. The compliance requirement for Delegate Assembly meetings is to attend two of the four Delegate Assembly meetings, one of which must be in person. There are non-attendance fines for those who do not comply.

ACTION: Approve Maple Park IGA (moving from Fully Participating to Basic Online level).

- The Delegates voted to approve Maple Park's IGA.

ACTION: Approve Innovative contract amendment, added review files for Create Lists.

- The Delegates voted to approve the Innovative contract amendment.

Review, PrairieCat Annual Report

- The FY24 Annual Report highlights some projects that were completed in the last fiscal year, as well as some basic stats about our resources sharing as a consortium.

Review, PrairieCat annual financial audit results

- The annual financial audit was completed and was again deemed a clean audit.

Next regularly scheduled meeting, January 29, 2025, North Suburban Public Library
District, Loves Park and online via Zoom.