

## **PrairieCat Administrative Council**

### **Brief**

**January 3, 2025**

#### Membership update

- Mills and Petrie continues working through the process of upgrading to Basic Online.
- PrairieCat is currently testing the website forums and will hopefully launch to the membership soon. Cherry Hill completed the general audit of the PrairieCat website for accessibility. We are working as a staff to learn more about improving digital accessibility going forward.
- Vega Guide will be enabled soon. Vega Guide is helper text on Vega Discover that asks the user if they would like a tour of the site. We continue to work on the user roles and permissions in Vega.

#### Administrative issues

- A multi-year summary of the annual member evaluation of the strategic plan was shared. PrairieCat staff will be writing a new activity plan and then working with Diedrich (GA) and Ryan (JO) to finalize the activity plan.
- The Council agreed to send revisions to the Bylaws to the Delegates Assembly. The revisions are to waive the in-person attendance requirement for legitimate longstanding medical issues.
- The Council voted to approve changes to the General Policy Manual as presented.
- The Council agreed to move the Resource Sharing Committee to a standing committee with a volunteer membership.
- FY26 draft budget and fees was presented.
- The Council reviewed the January 29, 2025, Delegates Assembly meeting agenda.

#### Finance Committee – report from Dec. 19, 2024

- The Finance Committee went over the draft FY26 budget.

Next meeting - Friday, February 7th, 2025, at Seneca Public Library District