

**PrairieCat Administrative Council
Minutes
February 7, 2025**

Membership update

- The only upgrading member is Mills and Petrie who is upgrading from Union List to Basic Online.
- The Council was shown the new Vega Guide.
- The Council walked through the new PrairieCat forums that have been enabled.

Administrative issues

- The Council voted to approve the changes to the General Policy Manual moving Resource Sharing Committee from a board committee to a standing group.
- The Council discussed the possibility of using videoconferencing facilities for governance meetings in the future.

Resource Sharing Committee – report from Jan. 29, 2025

- Changing the Resource Sharing Committee to a standing committee instead of a board committee was discussed. The committee agreed to this change.
- The topic for this year’s annual Resource Sharing Summit was discussed and agreed upon. This year’s topic is Marketing Your Library: Strategies for Success and Accessibility.
- The Committee decided to remove the “New Video This Week” showcase from all the Vega homepages for now. Libraries will soon be able to do their own customization of their sites and reinstate this carousel if they wish.

Next meeting - Friday, March 7th, 2025, at LaSalle Public Library District