

## **PrairieCat Administrative Council**

### **Brief**

**March 7, 2025**

#### Membership update

- PrairieCat staff continues to work on the upgrade of Mills and Petrie.
- PrairieCat staff is working on adding Vega Discover site admin and homepage builder courses in TalentLMS. Next week, there will be a Q&A session where we will discuss site admin, which will allow members to have more control over their own Vega sites.
- The Administrative Council biannually reviews member compliance. Several Union Listing members were out of compliance with item entry requirements due to staffing issues and lack of new items because of limited collection budgets. No action be taken besides additional support and follow-up.

#### Administrative issues

- The Council voted to approve the PrairieCat Emergency Finance Contingency Plan.
- Council agreed to send the FY26 pay scale to Delegates Assembly for approval.
- The User Experience Committee met to discuss mobile app options. Final results of the discussion will be presented at the next Administrative Council meeting.

#### Ad Hoc Committee updates

- The Resource Sharing Committee met and discussed the change of the Committee from a Board Committee to a standing group, which allows the Committee to meet strictly via Zoom. The Committee then discussed topics for the upcoming Resource Sharing Summit on April 11, 2025.

Next meeting - Friday, April 4th, 2025, at DeKalb Public Library