

PrairieCat Delegates Assembly

Brief

April 30, 2025

Finance Committee report – report from 3/20/2025

- The Finance Committee discussed the proposed fiscal year 26 budget, which includes salary increases and realignments. The Committee also discussed the mobile app and the possibility of moving to remote meetings in the future.

Resource Sharing Committee report – report from 1/30/2025 meeting and 4/11/2025 summit recap

- The Resource Sharing Committee discussed moving from a Board Committee to a Standing Committee and reviewed possible topics for the Resource Sharing Summit, agreeing on the topic of marketing and accessibility.
- The Resource Sharing Summit was held on April 11, 2025, at the DeKalb Public Library. The day included four presenters, a marketing swap, lunch and Play-Doh.

Quarterly staff report

- This is a new report for the Delegates Assembly which summarizes projects the PrairieCat staff have been working on this quarter.

PrairieCat membership update, training and outreach report

- Mills & Petrie Memorial Library and Gymnasium is upgrading from Union List to Basic Online and scheduled to Go Live at the end of May.
- In-person Member Updates will be held May 20-22. A New Director Welcome meeting will be held on June 25, 2025. We are also holding monthly virtual IPLAR Q&A sessions. PUG Day 2025 will be an in-person event at the Bend XPO in East Moline, IL on September 26, 2025.
- Member Forums are up and running on the PrairieCat website.
- TalentLMS has had 257 courses completed in the last 30 days. TalentLMS is home to PrairieCat's core training including the new Vega Discover courses.

ACTION: Approve FY26 pay scale

- The Delegates voted to approved the FY26 PrairieCat pay scale.

ACTION: Review and approve PrairieCat Strategic Plan, FY25-FY27

- The Delegates voted to approve the PrairieCat Strategic Plan for FY25-FY27.

ACTION: Approve changes to PrairieCat Bylaws regarding in-person Delegates Assembly attendance

- The Delegates voted to approve the changes to the PrairieCat Bylaws regarding in -person Delegates Assembly attendance.

ACTION: Review and approve Innovative mobile application contract

- The Delegates voted to approve the Innovative mobile application contract.

ACTION: Review and approve FY26 draft budget and fees

- The Delegates voted to approve the draft FY26 draft budget and fees.

Next regularly scheduled meeting, July 30, 2025