

PrairieCat Administrative Council

Brief

July 11, 2025

Membership update

- Mineral Gold Public Library that is currently a Union List member, reached out about upgrading to a circulating membership. OSF will not be pursuing membership in PrairieCat. They are investigating other alternatives more suited to their needs.
- The mobile app project is a big focus for the PrairieCat staff in the coming months.
- The program for PUG Day has been finalized and is available on the PUG Day site. Registration is now open and can be found on the PrairieCat website and on L2.
- The Decision Center courses on TalentLMS are in the process of being updated in coordination with the new individual login process that will be going into effect in August.

Administrative issues

- The Council voted to approve the appointment of Coulter (PrairieCat) and Huffines (FP) as the FY26 FOIA and OMA officers.
- The Council voted to approve the changes to the General Policy Manual regarding upgrading member fees.
- The Council voted to approve waiving outstanding fees resulting from the policy change for Mills and Petrie.
- PrairieCat is proposing a change to the Bylaws that would allow the Administrative Council to cancel a Delegates Assembly meeting due to lack of business or emergency situations with the stipulation that the Delegates Assembly meet a minimum of twice per year.
- The FY26 Board Manual has been updated and posted on the website. Administrative Council members are required to review the manual.
- It was requested to add additional locations for the July Delegates Assembly meeting. The Council is not against adding another site for future meetings, however, they agreed to leave the July meeting locations as they are and readdress this in the future.

Ad Hoc Committee updates

- The Finance Committee discussed the need to replace two CDs expiring in August, with approximately \$500,000 between them. The group agreed to review rates again in August and make a final decision on where to invest the funds, with the goal of keeping each CD under the \$250 FDIC insurance limit.