PrairieCat Administrative Council
Agenda
April 10, 2026

The Council will meet on Friday, April 10, 2026, 10:30 am – 1:00 pm in person at the Princeton Public Library, 698 E. Peru St, Princeton, IL. The meeting will also be available online via Zoom. Register to attend the meeting (https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-04-10).

1. Call to order, welcome and introductions

2. Introduction of visitors and public comments

3. Review agenda for addition/changes

4. Consent agenda

   4.1. Approve minutes for March 6, 2026, PrairieCat Administrative Council meeting

   4.2. Approve financial report for February 2026

   4.3. Approve check registers

   4.4. Statistical reports

5. Membership update

   5.1. Update on new and upgrading members

   5.2. Update on current training and engagement projects

       5.2.1. Public Library Representation (Tier List), FY27

       5.2.2. Membership Eligibility report (eligibility to move up or down)

       5.2.3. Report of percentage of budget vs. fees, FY27

6. Administrative issues

   6.1. Review and recommendation to Delegates Assembly, FY27 budget and fees

   6.2. Review and recommendation to Delegates Assembly, Mitinet agreement for bibliographic services

   6.3. Workplan review

   6.4. Discussion, investigation of ILS options available currently, possible RFI process

   6.5. Review of Delegates Assembly agenda for April 29, 2026

6.6. Zoom call with Ashley Barey, VP of Product Management, Clarivate, regarding recent support issues and disruptions (11:30).

7. Ad Hoc Committee updates

7.1. Resource Sharing Committee – No report

7.2. Finance Committee – Report from March 19, 2026

8. Review of meeting, what worked and what did not

9. Public comments

10. Adjournment

11. Next meeting - Friday, May 8, 2026, at the Byron Public Library District