

## **PrairieCat Administrative Council**

### **Brief**

**March 6, 2026**

#### Membership update

- Putnam County CUSD is working on adding their elementary school and are moving through the process quickly. Annawan-Alba had requested a quote to upgrade to a circulating membership, however their Board decided not to pursue upgrading at this time.
- There will be a New Director's Welcome on March 10<sup>th</sup> in the morning and a Union List Members meeting in the afternoon of that same day. PUG Day 2026 will be held virtually on Thursday, September 24<sup>th</sup> and Friday, September 25<sup>th</sup>. PrairieCat will be upgrading to Account Portal on May 5<sup>th</sup>.
- May 5<sup>th</sup> has been set for this year's Resource Sharing Summit. We will be discussing dealing with patrons with mental health challenges and discussing building a patron behavior policy.

#### Administrative issues

- The Council agreed to recommend the FY27 pay scale as presented to the Delegates Assembly for approval.
- Council reviewed member compliance.
- The Council appointed Gove (TF) and Nissen (RU) to the nominating committee for upcoming Administrative Council elections.
- The Council voted to approve the appointment of Offerman (TC) as the Administrative Council Treasurer.
- The Council voted to approve the appointment of Shirley (BY) to the Finance Committee.
- The Council voted to accept the legal engagement agreement with Klein, Thorpe and Jenkins.
- The Council agreed to send a formal complaint to Innovative regarding their communications, customer support, and recent system disruptions.
- The Council agreed to change the April Administrative Council meeting from April 3<sup>rd</sup> to April 10<sup>th</sup>.

Next meeting - Friday, April 3, 2026, at the Princeton Public Library