

**PrairieCat Delegates Assembly  
Agenda  
April 29, 2026**

The Delegates Assembly will meet on Wednesday, April 29, 2026, 10:30 am – 12:00 pm in person at the Senica's Oak Ridge Golf Club, 658 US6, La Salle, IL. Delegates Assembly participation is required of all Fully Participating and Basic Online libraries and the four Union List reps. As always, please remember that only officially designated Delegates or their Alternates can vote on behalf of their library. Substitutes will not be permitted to vote, and there are no proxy votes if a delegate is not present.

[Register to attend the meeting:](https://support.prairiecat.info/events/prairiecat-delegates-assembly-meeting-2026-04-29) (<https://support.prairiecat.info/events/prairiecat-delegates-assembly-meeting-2026-04-29>).

1. Call to order and welcome
2. Introduction and welcome new delegates or alternates
3. Introduction of guests
4. Review of agenda for additions/changes
5. Consent agenda
  - 5.1. Approve minutes for January 28, 2026, PrairieCat Delegates Assembly meeting
  - 5.2. Central Site report including financial and statistical reports
  - 5.3. Quarterly PrairieCat staff report
  - 5.4. FY27 Meeting dates
6. Administrative Council report
  - 6.1. Finance Committee report – report from 3/19/2026
  - 6.2. Resource Sharing Committee report – No report
7. PrairieCat membership update, training and outreach report
8. ACTION: Approve PrairieCat FY27 budget and fees.
9. ACTION: Approve pay scale for FY27
10. ACTION: Approve three-year agreement with Mitinet for bibliographic services
11. Update and discussion, recent Innovative disruptions
12. Update, Innovative User's Group Conference



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13. Staff introductions and staff longevity awards
14. Public comments via previously submitted email (see above), in person or online
15. Adjournment

Next regularly scheduled meeting, July 29, 2026