

## **PrairieCat Administrative Council**

### **Brief**

**June 12, 2026**

#### Membership update

- PrairieCat has sent a quote to Raymond A. Sapp and they seem interested in upgrading to Basic Online. UnityPoint Health-Trinity Medical Library is permanently closing. Bureau Valley Schools has been given a quote for upgrading the High School and Middle School to Basic Online, but the Elementary School wants to remain a Union List member.
- The schedule for PUG Day 2026 has been set and will be sent out next week. PrairieCat will likely have a save the date for the PUG Day 2027 in person event soon.
- PrairieCat did have a Vega update and we now have access to Vega reports. We will work on setting up a very brief course in TalentLMS to get the approval mechanism in place.

#### Administrative issues

- The Council reviewed the results of the FY27 election for the Administrative Council, Circulation Committee, and Technical Services Committee.
- The Council recognized the departing Council members.
- The Council voted to approve the credit limit of \$10,000 for the IT credit card, bringing the overall credit limit to \$25,000.
- The Council voted to approve the FY27 Administrative Council officers as Chair – Posinger (SA) Vice-Chair - Nissen (RU) Treasurer – Offerman (TC) Secretary – Brozovich (RP).
- The Council voted to approve the FY27 check signers as Chair – Posinger (SA) Vice-Chair - Nissen (RU) Treasurer – Offerman (TC) Secretary – Brozovich (RP).
- The Council voted to appoint Shirley (BY) as the representative to the RAILS Consortium Committee.
- The Council voted to approve adjournment to closed session. They later voted to reconvene.
- The Council voted to approve a 4% pay increase for Coulter (PrairieCat).

#### Finance Committee – Appoint new Finance Committee Member

- The Council agrees to appoint Posinger to the Finance Committee.

Next meeting - Friday, July 10, 2026, at Rockford University Howard Colman Library