

PrairieCat Administrative Council

Brief

October 2, 2026

Membership update

- New Lenox will be withdrawing from PrairieCat to join Pinnacle. The decision to make the change is due to the New Lenox community's rapid growth and their proximity to Pinnacle.
- Upon review of FY26 statistics (July 1, 2025 – June 30, 2026), there are no member libraries out of compliance. PrairieCat shared the Annual Report for FY26.

Administrative issues

- The Council voted to accept the FY26 audit.
- The Council voted to approve the LIMRICC IGA and Bylaws resolutions.
- The Council voted to approve the resolution to join LIMRICC.
- The Council voted to approve LIMRICC benefit renewals.
- The Council voted to approve updates to the Equal Employment Opportunity, Anti Harassment and Reasonable Accommodation policies in the PrairieCat Employee Handbook as presented.
- The Council voted to approve the additional \$11,535.00 purchase of a new PrairieCat vehicle without the trade-in of the old vehicle.
- Due to the changes that have occurred within PrairieCat over the last few years, it was decided that our standing group and Committee structure should be reviewed. A working group comprised of members of all the standing groups and committees plus relevant PrairieCat staff met in August and discussed this issue. The Council agreed to the proposed restructuring of the standing committees.
- Due to the potential for future retirements, PrairieCat would like to rewrite some job descriptions.
- PrairieCat received six RFI responses from Bywater, Sirsi/Dynix, Innovative, TLC, Insignia and Civica.
- PrairieCat will need to have a special election to fill a Tier 3 seat on the Administrative Council.
- The Council reviewed the October 28th Delegates Assembly meeting agenda

Next meeting - Friday, November 6, 2026, at the Reddick Public Library