



PrairieCat Delegates Assembly

April 27, 2022

10:00 a.m. – 12:00 p.m.

In person at Senica's Oak Ridge Golf Club, 658 US-6, Lasalle, IL 61301

and

Online via Zoom

Please visit L2 for in person registration or click on the link below:

<https://librarylearning.org/event/12289/register>

Please use the link below to register online via Zoom:

https://railslibraries.zoom.us/webinar/register/WN_cAe1yQ1BRDWDymBiVijCdq

Agenda

The Delegates Assembly will meet on Wednesday, April 27, 10 a.m. – 12:00 p.m. 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.

PUBLIC COMMENT: Public comments may be submitted via email to Carolyn.coulter@prairiecat.info at least two hours before the beginning of the meeting.

- I. Call to order and welcome
- II. Introductions and welcome new delegates or alternates
- III. Introduction of Guests
- IV. Review of agenda for additions/changes
- V. Public Comments via Zoom Meeting
- VI. Consent Agenda
 - a. Approve minutes for January 26, 2022, PrairieCat Delegates Assembly meeting
 - b. Central Site report including financial and statistical reports
 - c. Approve meeting dates, FY23
- VII. Administrative Council Report
 - a. Finance Committee Report – Report from March 17, 2022
 - b. Resource Sharing Committee Report – Report from Resource Sharing meeting, January 26, 2022.
- VIII. PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)
- IX. ACTION: Discussion and vote, North Chicago Public Library IGA for Fully Participating Membership and Mt. Carroll Public Library upgrade from Union List to Basic Online
- X. ACTION: Discussion and vote, new Innovative Interfaces contract for ILS software and services
- XI. ACTION: Discussion and vote, PrairieCat FY23 Budget and Fees
- XII. Presentations: PrairieCat member building projects
 - I. Public Comments via previously submitted email (see above), in person or online
 - II. Adjournment
- III. Next regularly scheduled meeting, July 27, 2022, Senica's Oak Ridge Golf Club and online via Zoom.