



**PrairieCat Administrative Council
Agenda**

April 5, 2019

The Council will meet on Friday, April 5, 2019,
10 am – 3 pm

in person at the Princeton Public Library, 698 East Peru Street, Princeton, IL
The meeting will also be available via Level 3 Conference call at
800-747-5150, access code 6234314#

- I. Call to order, Welcome and Introductions
- II. Introduction of Visitors and Public Comments
- III. Review Agenda for Additions/Changes
- IV. Consent Agenda
 - a. Approve minutes for March 1, 2019 PrairieCat Administrative Council meeting
 - b. Approve financial report for February 2019
 - c. Approve check register for 2/22/19 to 3/21/19
 - d. Statistical reports, February 2019
- V. Membership Update
 - a. Update on upgrading libraries and potential members
 - b. Northern8 project update (Amanda Augsburger)
- VI. Administrative Issues
 - a. Review and discussion, final FY20 budget and membership fees, recommendation to Delegates Assembly
 - b. Discussion, "PrairieCat Plus" Group buying potential, and possibility of a first "group buy" for a mobile application
 - c. Discussion, Innovative contract revisions, recommendation to Delegates Assembly
 - d. Discussion, Bureau Valley School District IGA, recommendation to Delegates Assembly
 - e. ACTION: Discussion and approval, purchase of Talent LMS for PrairieCat member library use
 - f. ACTION: Discussion and approval, adding the Digital signature module for Sierra to PrairieCat
 - g. Discussion, PrairieCat and the OMNI consortium, potential for opening a merger dialog
 - h. Review of Delegates' Assembly agenda, 4/24/2019
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – No report
 - b. Finance Committee – Report from 3/21/2019
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, May 3, 2019, DeKalb Public Library, DeKalb, IL