



PrairieCat Delegates Assembly
April 24, 2019
10:00 a.m. – 3:00 p.m.
Kishwaukee College Conference Center
21193 Malta Rd, Malta, IL
Agenda

The Delegates Assembly will meet on Wednesday, April 24, 2019, 10 a.m. – 3:00 p.m. at Kishwaukee College Conference Center, Malta, IL. The meeting will also be available via GoTo meeting software. Delegates may also attend and vote via GoTo although we strongly encourage attendance in person if possible. According to the PrairieCat bylaws we must have a quorum of delegates in person at Malta to be able to vote on issues. Also, 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. Walk-in substitutes will not be permitted to vote, and there are no proxy votes if a delegate is not present.

**There is a link in the GoTo meeting event in L2 to register
for the meeting to participate via GoTo.**

- 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 at Malta or via GoToMeeting
- VI. Consent Agenda
 - a. Approve minutes for November 7, 2018 PrairieCat Delegates Assembly meeting
 - b. Central Site report including financial and statistical reports
- VII. Administrative Council Report
 - a. Finance Committee Report – Report from March 21, 2019
 - b. Resource Sharing Committee Report – Report from November 7, 2018
 - c. Introduction of new Senior Systems Specialist, William Wilson, and New Library Systems and Data Coordinator, Melissa Landis
 - d. PrairieCat Membership Update
 - i. Update on libraries being added or moving up, Departing members, social media report (Amanda Augsburger)
 - ii. Northern 8 project report (Amanda Augsburger)
 - e. ACTION: Final FY20 budget and member fee approval
 - f. ACTION: Approve IGA for Prophetstown-Lyndon-Tampico Schools, downgrading from Fully Participating to Basic Online level
 - g. ACTION: Approve Innovative Interfaces contract revisions
 - h. Update, Administrative Council and Standing Committee elections
 - i. Update, Auto-renewal project and reciprocal borrower holds project
 - j. Update, PUG Day staff allowances
 - k. Strategic Plan status update
 - l. Discussion, voluntary group buying potential
 - m. Brief demo, Syndetics Unbound (now live in the catalog)
 - n. Demonstration, Talent LMS training system (Amanda Augsburger)
 - o. Demonstration, Inventory processing (Emily Porter)
- VIII. Review of meeting – What worked, what didn't
- IX. Public Comments at Malta or via phone
- X. Next regularly scheduled meeting, July 31, 2019, Kishwaukee College, Malta, IL