



## **PrairieCat Delegates Assembly April 24, 2019 - Brief**

### Finance Committee Report – Report from March 21, 2019

- The committee reviewed the final FY20 Budget. There is an open seat on the Finance Committee (Contact Carolyn Coulter [carolyn.coulter@railslibraries.info](mailto:carolyn.coulter@railslibraries.info))

### Resource Sharing Committee Report – Report from November 7, 2018

- The committee discussed the results of the August Resource Sharing Summit including a draft list of resource sharing exemptions and test libraries for non-PrairieCat patrons placing local holds.
- The policy for “New” item types will remain the same at 15 weeks. Libraries may choose which items to mark as “new” and libraries may manually take items off “new” earlier. See page 22 of the [General Policy Manual](#) for details.

### PrairieCat welcomed new staff

- Senior Systems Specialist, William Wilson, and New Library Systems and Data Coordinator, Melissa Landis

### Update on libraries being added or moving up, Departing members, social media report

- Byron schools will Go Live in the fall.

### Northern 8 project report

- The N8 project is on track. The bibliographic records have been loaded to the catalog. However, please remind staff that materials are NOT holdable until May 22 after the Go Live.

### Final FY20 budget and member fee approval

- The Delegates voted to approve the FY20 budget and appendix A member fees. The budget documents are available on the [PrairieCat website](#).

### Approved IGA for Prophetstown-Lyndon-Tampico Schools

- Downgrading from Fully Participating to Basic Online level.

### Approved Innovative Interfaces contract revisions

- Innovative made changes to their contract format and revised the current contract with PrairieCat to reflect the changes. The Delegates voted to approve the changes.

### Administrative Council and Standing Committee elections

- The election will be from May 13-24. Details will be sent to the Delegates mailing list.

### Auto-renewal project and reciprocal borrower holds project

- Circulation Committee is reviewing some issues with autorenewals. Reciprocal borrower holds is available. Please put in a [ticket](#) and staff will contact you if you are interested.

### PUG Day staff allowances

- To ensure the staff allowances are equitable, Tier 1 staff allowances were increased from 8 to 12. The non-PrairieCat fee was increased from \$25 to \$35 to account for the increased cost of the event.

Discussion, voluntary group buying potential

- The User Experience Committee will be issuing an RFP for a mobile app to make available for a voluntary group buy.

Syndetics Unbound

- Provides enriched catalog content, is now live

Talent LMS training system

- Talent LMS is an easy to use, cloud based learning management system that allows PrairieCat members to take on-demand, self-paced PrairieCat classes from your library. [Register for an account.](#)

Inventory processing demo

- Presentation available on the [PrairieCat website](#). Thank you Emily Porter, Byron PLD.

Next regularly scheduled meeting, July 31, 2019, Kishwaukee College, Malta, IL