



**PrairieCat Administrative Council  
Brief  
June 7, 2019**

Update on upgrading libraries and potential members

- Coulter and Augsburg are meeting with Lanark PL in August to share membership options.

Northern8 project update

- The N8 libraries went live on circulation on May 22, 2019. There are a few outstanding issues that PrairieCat staff are working with Innovative on. PrairieCat staff are also working on cleanup and help desk items.

**ACTION:** Approve Election Results

- The Council reviewed the elections results, which are posted on the [PrairieCat website](#). The new Administrative Council members are:
  - Laura Watson, Highland CC (Academic/School/Special Library Seat)
  - Michele Arms, Cherry Valley PLD (At Large Seat (1 year term))
  - Patti Smith, Robert W. Rowe PLD (At Large Seat)
  - Emily Faulkner, DeKalb PL (Tier 1 Public Library Seat)
  - Emily Porter, Byron PLD (Tier 2 Public Library Seat)

Recognize departing members and welcome new members

- The Council thanked Michael Skwara (Highland CC) and Beatrice O'Connell (DeKalb PL) for their dedicated service.

Elect Executive Committee members/officers

- The Council voted to appoint the Executive Committee: Munson (FG) as Chair, Bryant (PT) as Vice-Chair, Offerman (TC) as Treasurer, Long (EM) as Secretary.

Approve check signers

- The Council voted to approve the Executive Committee as check signers.

Approve new member for the Finance Committee

- The Council voted to approve Bryon Lear (MX) and Jennifer Ryder (WD) as members of the Finance Committee.

Review ILL Barcode Policy

- No change to the policy

Update, RFP for mobile application

- The User Experience Committee will be reviewing RFPs for a mobile application. Members could opt in for the group purchase of the app.

**ACTION:** PrairieCat Director's compensation, FY20

- The Council voted to approve a 3% salary increase for the PrairieCat director, which is consistent with the other staff salary adjustments in the FY20 budget.

Next Meeting – Friday, July 12, 2019, Pecatonica Public Library, Pecatonica, IL