



PrairieCat Delegates Assembly
July 31, 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, July 31, 2019, 10 a.m. – 3:00 p.m. at Kishwaukee College Conference Center, Malta, IL. The meeting will also be available via Zoom meeting software. Delegates may also attend and vote via Zoom 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 Zoom meeting event in L2 to register
for the meeting to participate via Zoom.**

Please note: We will be having a brief 15-20 minute New Directors and Delegates Orientation before the Delegates Assembly, starting at 9:30AM

- I. Call to order and welcome
- II. Introductions and welcome new delegates or alternates
- III. Introduction of Guests
- IV. Ice breaker: Get to know your fellow Delegates
- V. Review of agenda for additions/changes
- VI. Public Comments at Malta or via Zoom Meeting
- VII. Consent Agenda
 - a. Approve minutes for April 24, 2019 PrairieCat Delegates Assembly meeting
 - b. Central Site report including financial and statistical reports
 - c. FY20 Pay scale
- VIII. Administrative Council Report
 - a. Finance Committee Report – Report from June 2, 2019
 - b. Resource Sharing Committee Report – Report from April 24, 2019
- IX. PrairieCat Membership Update
 - a. Update on libraries added, social media report (Amanda Augsburger)
- X. Update, Administrative Council and Standing Committee election results
- XI. Review of delegates and alternates list for FY20
- XII. PUG Day reminder, brief description of events
- XIII. Update, Mobile App RFP process
- XIV. Resource Sharing and Training Committee summit recap, next steps
- XV. Reading Badges and Summer Reading, demonstration (Victoria Blackmer)
- XVI. Member updates from your library (2-4 minutes, maximum)
- XVII. Review of meeting – What worked, what didn't
- XVIII. Public Comments at Malta or via phone
- XIX. Next regularly scheduled meeting, October 30, 2019, Kishwaukee College, Malta, IL