



**PrairieCat Delegates Assembly  
July 31, 2019  
Brief**

Consent Agenda and FY20 Pay scale

- The Delegates voted to approve the consent agenda including the FY20 Pay Scale as presented.

Finance Committee Report – Report from June 2, 2019

- The Finance Committee formed a Hot Team to review the PrairieCat fee structure. The Committee agreed the fee structure was sensible but wanted to exercise due diligence. The Committee also discussed upcoming IT expenses.

Resource Sharing Committee Report – Report from April 24, 2019

- The Committee recommended the addition of the resource sharing exemption list in the General Policy Manual. The Committee also recommended open access to the Z39 server for MARC records. The Administrative Council approved these changes.

Update on libraries added, social media report

- The N8 migration is complete. Contact Amanda Augsburger [amanda.augsburger@railslibraries.info](mailto:amanda.augsburger@railslibraries.info) to share news and programs from your library.

Update, Administrative Council and Standing Committee election results

- The [FY20 election results](#) are posted on the PrairieCat website.

Review of delegates and alternates list for FY20

- The [Delegates – Alternates list](#) is posted on the PrairieCat website. Please email any changes to Elizabeth Smith [elizabeth.smith@railslibraries.info](mailto:elizabeth.smith@railslibraries.info).

PUG Day reminder, brief description of events

- PUG Day, a professional development event for library staff, is on Friday, September 20 in Rockford, IL. [Register in L2](#). The [event agenda](#) is posted.

Update, Mobile App RFP process

- The User Experience Committee is reviewing vendors for a mobile application. Members may opt-in to this service. Demos are on August 6 and August 12. [Details here](#).

Resource Sharing and Training Committee summit recap, next steps

- The Summit hosted by Amanda Standerfer was successful. The Committees will review the feedback and finalize missions, visions, and goals.

Reading Badges and Summer Reading, demonstration (Victoria Blackmer)

- Blackmer shared her successful Summer Reading program. [See the presentation slides here](#).

Next regularly scheduled meeting, October 30, 2019, Kishwaukee College, Malta, IL