



**PrairieCat Administrative Council
Brief
August 9, 2019**

Membership Update

- PrairieCat staff will be meeting with Lanark PL, a current Union List library, to discuss upgrade benefits.

Appoint committee member, RAILS Consortia Committee

- Porter (BY) agreed to continue serving on the RAILS Consortia Committee.

Approve marketing plan in lieu of charges, Innovative

- The Administrative Council voted to approve the Innovative marketing plan in lieu of migration charges as presented. PrairieCat staff will work with Innovative on testimonials and training videos.

Review RAILS FY21 grant application (submitted 8/1/2019)

- Coulter submitted the LLSAP grant to request funding and in-kind services from RAILS for FY21.

Update, RFP for mobile application

- The Capira demo was on August 6. [Recording available here.](#) The Solus demo will be on August 12. Recording will be provided soon.

Compliance review

- Augsburger shared the compliance report. Libraries that were out of compliance because of the barcode test were in progress or had new staff.

Resource Sharing Committee – report from 7/31/2019

- The Committee discussed the results from the Summit and will continue working on a resource sharing mission and vision.

Details in [Administrative Council packet.](#)

Next Meeting – Friday, September 6, 2019, Princeton Public Library, Princeton, IL