



**PrairieCat Administrative Council  
Agenda  
January 4, 2019**

The Council will meet on Friday, January 4, 2019,  
10 am – 3 pm  
in person at the Kishwaukee Community College, 21193 Malta, Road,  
Malta, IL

The meeting will also be available via Level 3 Conference call at  
800-747-5150, access code 6234314#

- I. Call to order, Welcome and Introductions
- II. Introduction of Visitors and Public Comments
- III. Review Agenda for Additions/Changes
- IV. Consent Agenda
  - a. Approve minutes for Dec. 7, 2018 PrairieCat Administrative Council meeting
  - b. Approve financial report for November 2018
  - c. Approve check register for 11/22/18 to 12/21/18
  - d. Statistical reports, November 2018
- V. Membership Update
  - a. Update on upgrading libraries and potential members
  - b. Northern8 project update (Amanda Augsburg)
- VI. Administrative Issues
  - a. Correction to reclassification compensation
  - b. Discussion, changes to PUG day allowances
  - c. Delegates' Assembly Agenda
  - d. Demonstration and discussion, Talent LMS (Amanda Augsburg)
- VII. Ad Hoc Committee Updates
  - a. Resource Sharing Committee – No Report
  - b. Finance Committee – No report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, February 8, 2019, Freeport Public Library, 100  
E. Douglas Street, Freeport, IL