



**PrairieCat Administrative Council  
Agenda  
April 2, 2021**

The Council will meet on Friday, April 2nd, 2021, 10 am – 3 pm  
Via Zoom online. Please visit [L2](#) to register or click on the link below:

<https://railslibraries.zoom.us/meeting/register/tJItDouvz8vHNFbKIMZs8QHGiHjG3zo3Nps>

The Council will meet virtually due to the coronavirus pandemic in  
accordance with SB 2135.

**PUBLIC COMMENT:** Members of the public will be able to chat or speak during the virtual Zoom meeting during the public comment. Public comments may be submitted via email to [Carolyn.Coulter@railslibraries.info](mailto:Carolyn.Coulter@railslibraries.info) at least two hours before the meeting.

Public can also dial in at: +1 312 626 6799 Meeting ID: 958 7769 7742

- 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 March 5th, 2021 PrairieCat Administrative Council meeting
  - b. Approve financial report for February 2021
  - c. Approve check register for 2/28/21 to 3/27/21
  - d. Statistical reports
- V. Membership Update
- VI. Administrative Issues
  - a. ACTION: Add Engagement Committee to General Policy Manual, Page 2
  - b. Discussion, FY22 budget draft, recommendation to Delegates Assembly
  - c. Discussion, FY22 Chair position
  - d. ACTION: Approve Delegates Assembly agenda
  - e. Vega Discovery demonstration with Innovative representatives
- VII. Ad Hoc Committee Updates
  - a. Resource Sharing Committee – no report
  - b. Finance Committee – Report from 3/18/2021
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, May 7, 2021, Online via Zoom