



PrairieCat Delegates Assembly

April 28, 2021

10:00 a.m. – 3:00 p.m.

Online via Zoom

Registration:

Agenda

The Delegates Assembly will meet on Wednesday, April 28, 2021, 10 a.m. – 3:00 p.m. via Zoom meeting software. Delegates must attend and vote via Zoom. 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. Substitutes will not be permitted to vote, and there are no proxy votes if a delegate is not present.

Please visit L2 to register or click on the link below:

https://railslibraries.zoom.us/webinar/register/WN_cWNuv7kgSk-ff-Kn6PbqhA

Public can also dial in at: US: +1929-205-6099, Webinar ID: 981 3364 2457

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

PUBLIC COMMENT: Public comments may be submitted via email to Carolyn.coulter@railslibraries.info at least two hours before the beginning of the meeting.

- I. Call to order and welcome
- II. Introductions and welcome new delegates or alternates
- III. Introduction of Guests
- IV. Review of agenda for additions/changes
- V. Public Comments via Zoom Meeting
- VI. Consent Agenda
 - a. Approve minutes for January 27, 2021 PrairieCat Delegates Assembly meeting
 - b. Central Site report including financial and statistical reports
 - c. Approval of FY22 meeting dates
- VII. Administrative Council Report
 - a. Finance Committee Report – Report from March 18, 2021
 - b. Resource Sharing Committee Report – No report
- VIII. PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)
- IX. ACTION: Discussion and vote, PrairieCat FY22 Budget and Fees
- X. Discussion and update, power plant closures and FAIRCOM support (Emily Porter, Byron Public Library)
- XI. Presentation: My Library Is... (RAILS)
 - I. Public Comments via previously submitted email (see above) or online
 - II. Adjournment
- III. Next regularly scheduled meeting, July 28, 2021, Online via Zoom or 220 W. 23rd Ave, Coal Valley, IL.