



## **PrairieCat Delegates Assembly**

**October 27, 2021**

**10:00 a.m. – 12:00 p.m.**

**In person at Senica's Oak Ridge Golf Club, 658 US-6, LaSalle, IL 61301**

**and**

**Online via Zoom**

**Please visit L2 for in person registration or click on the link below:**

<https://librarylearning.org/event/2021-10-27/prairiecat-delegates-assembly-meeting-0>

**Please use the link below to register online via Zoom:**

[https://railslibraries.zoom.us/webinar/register/WN\\_dzBCvMtyRiWRI1MHBBYFNq](https://railslibraries.zoom.us/webinar/register/WN_dzBCvMtyRiWRI1MHBBYFNq)

### **Agenda**

The Delegates Assembly will meet on Wednesday, October 27, 2021, 10 a.m. – 12:00 p.m. 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.

**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 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 April 28, 2021 PrairieCat Delegates Assembly meeting
  - b. Central Site report including financial and statistical reports
- VII. Administrative Council Report
  - a. Finance Committee Report – Report from September 16, 2021
  - b. Resource Sharing Committee Report – Report from RS summit, October 21, 2021
- VIII. PrairieCat Membership Update, Training and Outreach report (Elizabeth Smith)
- IX. Discussion, FY21 audit
- X. Discussion, PrairieCat draft FY22 Budget and Fees
- XI. Demo, Vega Discover
- XII. ACTION: Discussion and vote, new Innovative contract for Vega Discover services
- XIII. Presentation, ARSL Listening grants (Patti Smith, Robert W. Rowe Public Library)
  - I. Public Comments via previously submitted email (see above) or online
  - II. Adjournment
  - III. Next regularly scheduled meeting, January 26, 2022, Senica's Oak Ridge Golf Club and online via Zoom.