



**PrairieCat Administrative Council
Agenda
December 3, 2021**

The Council will meet on Friday, December 3, 2021, 10 am – 12 pm
At the Pecatonica Public Library, 400 W. 11th Street, Pecatonica, IL
In person meeting registration via L2 at

<https://librarylearning.org/event/2021-12-03/prairiecat-administrative-council-meeting>

The council will also meet virtually due to the coronavirus pandemic in accordance with rules and procedures contained in section 7(e) of the OMA as (1) there is a state-issued disaster declaration related to public health concerns in place over all or part of the jurisdiction of the public body; (2) the head of the public body determines that an in-person meeting is not practical or prudent because of the disaster

Register for the Zoom meeting at:

<https://railslibraries.zoom.us/meeting/register/tJ0rdOqoqzMiE9Oc4Vqq8kpOLxKFerwrYBsH>

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

- 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 November 5, 2021 PrairieCat Administrative Council meeting
 - b. Approve financial report for October 2021
 - c. Approve check register
 - d. Statistical reports
- V. Membership Update
- VI. Administrative Issues
 - a. Recap, discussion with RSA regarding potential partnership opportunities
 - b. Report from the Consortia Committee Sustainability Working Group, discussion
 - FMI Growth plan
 - OCLC/ICOLC discussions
 - Links to LLSAP stats from RAILS, short demo
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – Report from 11/12/2021
 - b. Finance Committee – No report
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, January 7, 2022, at New Lenox Public Library and online via Zoom