



**PrairieCat Administrative Council
Agenda
January 7, 2022**

The Council will meet on Friday, January 7, 10 am – 12 pm

The council will 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 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 December 3, 2021 PrairieCat Administrative Council meeting
 - b. Approve financial report for November 2021
 - c. Approve check register
 - d. Statistical reports
- V. Membership Update
- VI. Administrative Issues
 - a. Review of Strategic Plan action items
 - b. Status report, Resource Sharing progress on "PrairieCat Plus"
 - c. Discussion, draft Innovative contract
 - d. Review of Delegates Assembly agenda
- VII. Ad Hoc Committee Updates
 - a. Resource Sharing Committee – No report
 - b. Finance Committee – Report from 12/16/2021
- VIII. Review of Meeting – what worked and what didn't
- IX. Public Comments
- X. Adjournment
- XI. Next Meeting – Friday, February 4, 2022, at DeKalb Public Library and/or online via Zoom