



**PrairieCat Delegates Assembly
January 26, 2022
10:00 a.m. – 12:00 p.m.
Online via Zoom**

Please use the link below to register online via Zoom:

https://railslibraries.zoom.us/webinar/register/WN_iVD7aiFIQpK0-mw69U45fw

Agenda

The Assembly 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

The Delegates Assembly will meet on Wednesday, January 26, 2022, 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 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 October 27, 2021 PrairieCat Delegates Assembly meeting
 - b. Central Site report including financial and statistical reports
- VII. Administrative Council Report
 - a. Finance Committee Report – Report from December 16, 2021
 - b. Resource Sharing Committee Report – Report from RS meeting, January 13, 2022
- VIII. PrairieCat Membership Update, Training and Outreach report: (Elizabeth Smith)
 - I. Discussion, initial RSA conversations regarding possible partnership opportunities
 - II. Find More Illinois expansion project discussion: (RAILS)
- III. Introduction to the ARSL forum (Association for Rural and Small Libraries): (Victoria Blackmer, Robert R. Jones Public Library)
- IV. International Coalition of Library Consortia (ICOLC) PowerPoint presentation regarding consortia services
- V. Public Comments via previously submitted email (see above) or online
- VI. Adjournment
- VII. Next regularly scheduled meeting, April 27, 2022, Senica's Oak Ridge Golf Club and/or online via Zoom.