

**Pinnacle Libraries Cooperative Governing Board Agenda
Plainfield Public Library
15025 S. Illinois St., Plainfield, IL 60404**

**May 4, 2012
General Meeting
1:00 pm.**

1. Call to order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes
 - Regular Meeting, 3/23/12
4. Comments from the Public
5. Treasurer's Report –April 2012
6. Approval and Payment of Bills
7. Correspondence
8. Committee Reports
 - A. TSUG
 - B. CUG
 - C. IT
 - D. OPAC
 - E. Marketing
 - F. Training
9. Old Business
 - a. Pinnacle By-laws
 - b. Budget
 - c. OMA compliance
10. New Business
 - a. Approve Pinnacle Technical Services Policy
 - b. 3M Cloud Services
 - c. ShareIllinois
 - d. Ownership of Reciprocal Borrower Records
 - e. Adjust other libraries records for computer usage and put note in field
 - f. Pinnacle logo on library cards?
 - g. Interlibrary loan and reciprocal borrowers

- h. System Admin Recommendations from MLB
- i. Changes to the Polaris contract
- j. Authority records

11. Adjourn