

# **Pinnacle Library Cooperative Governing Board Agenda**

## **General Meeting - July 12, 2013**

White Oak Library District – Romeoville Branch  
201 W. Normantown Rd.  
Romeoville, IL 60446

### **9:30 am**

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 6/21/13
4. Treasurer's Report
5. Approval and Payment of Bills
6. Review/acceptance of Committee Reports and Committee Recommendations
  - a. PinCirc
  - b. PinOpac
  - c. Pin Tech
  - d. PinData
  - e. PinDigital
7. PLC System Administrator Report and Recommendations
8. Old Business
  - a. Clarification of PLC purchase guidelines for non-consortial e-book titles (i.e. Hachette) through Overdrive Advantage accounts.
9. New Business
  - a. Reversal of Governing Board Actions
  - b. Proposal to form PLC Outreach committee
  - c. Discussion of 3M titles appearing in OPAC for non-3M libraries
  - d. OCLC setup fees for the batch load holdings project
  - e. Pinnacle Use of Tech Pro Logic services
10. Adjourn