

# **Pinnacle Library Cooperative Governing Board Agenda**

## **General Meeting – September 27, 2013**

Lemont Public Library District

50 E. Wend

Lemont, IL 60439

### **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 8/23/13
4. Treasurer's Report
5. Approval and Payment of Bills
6. Review/acceptance of Committee Reports and Committee Recommendations
  - a. PinCirc
    - Increase 2nd level fine block for ILL libraries to \$99.99?
    - Purge patron records that meet each library's purging criteria each December?
    - Circ substitute requests to be posted to the Pinall email list and the requesting library will be responsible for all hiring and reimbursement practices.
  - b. PinOpac
  - c. Pin Tech
  - d. PinData
  - e. PinDigital
  - f. PinOut
7. PLC System Administrator Report and Recommendations
8. Old Business
9. New Business
  - a. System Administrator Schedule
  - b. Visit to PLC by Dee Brennan
  - c. Update from the RAILS Consortia Committee meeting
10. Adjourn