

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting – January 13, 2017

Fountaindale Public Library District

300 West Briarcliff Road, Bolingbrook, IL 60440

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:13 pm. Roll call was conducted. Regular members present: Megan Millen (Joliet Public Library), Lisa Pappas (Plainfield Public Library District), Paul Mills (Fountaindale Public Library District), Scott Pointon (White Oak Public Library District) Sandi Pointon (Lemont Public Library District) and Jennie Mills (Shorewood-Troy Public Library District). Regular members absent: None. Staff present: Ron Chesko Guests Present: None
2. **Changes/Additions to the Agenda:** Under Old Business, the topics “Intranet” “Calendar Revision” and “Innovative Agreement” was added.
3. **Public Comment:** There was no public comment.
4. **Treasurer’s Report:** The treasurer’s report was presented by Paul Mills. The Board agreed to file the treasurer’s report for audit.
5. **Approval and payment of bills:** Jennie Mills moved to approve the payment of bills; Lisa Pappas seconded the motion. All voted yes via roll call vote; motion carried.
6. **Old Business:**
 - A. Calendar Revision: a discussion about Governing Board Meeting dates ensued. Several dates were altered to accommodate RAILS Board Meetings and other conflicts of members. Paul Mills will send out an updated schedule and Ron will post it to the website.
 - B. Intranet: Ron Chesko investigated our options and decided that WordPress is the best route. He will take over operation of the Intranet going forward.
 - C. Innovative Agreement: Paul Mills and Scott Pointon reviewed the agreement and discovered an additional \$544.00 in savings. Fountaindale Library’s attorney made several recommendations to add to the agreement, which Paul has done.
7. **New Business:**
 - A. Jennie Mills introduced the idea of the ease of resource sharing among our libraries making it more difficult for any library to pass a referendum. Patrons can overlook the need to build a new library in their own communities if they instead can simply go to a larger, neighboring library. Discussion ensued but no action was taken at this time.

- B. Lisa Bobis, PinTech Committee Chairperson, put forward a proposal to attend the IUG conference in April. She asked for the Pinnacle Governing Board to pay for half of the expenses while Joliet Public Library, where she is employed, would pay for the other. Megan Millen made a motion to approve. Discussion ensued. There was a concern that sending Committee Chairs to national conferences sets a precedent and creates an expense not budgeted for. Additionally, Pinnacle's employee Ron Chesko presented a proposal to attend this same conference. The Board felt that our staff representative could bring back any pertinent information to all Pinnacle Committees and if committee chairs had specific things they would like Ron to investigate while there, they are encouraged to do so. The motion died for lack of a second.

8. Review of Committee and ILS Manager's Reports

- A. Pinnacle ILS Manager Report:** The report from ILS Manager Ron Chesko was reviewed.
- B. Pinnacle Circulation Committee (PIRC) Report:** The report from the Pinnacle Circulation Committee (PIRC) was reviewed.
- C. PinOPAC Committee Report:** The report from the PinOPAC Committee was reviewed.
- D. PinDigital Committee Report:** The report from the Pinnacle PinDigital Committee was reviewed.
- E. Executive Session:** Paul Mills moved to adjourn to Executive Session at 3:27pm. Lisa Pappas seconded the motion. All voted yes; motion carried.
- F.** Scott Pointon moved to adjourn from Executive Session at 3:50pm. Lisa Pappas seconded the motion. All voted yes; motion carried.
- G. Adjourn:** Paul Mills moved to adjourn; Lisa Pappas seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:55pm.