

Pinnacle Library Cooperative Governing Board Minutes

January 15, 2016 at the

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 2:11 pm. Roll call was conducted. Regular members present: Kevin Medows (Joliet Public Library), Paul Mills (Fountaindale Public Library District), Jennie Mills (Shorewood-Troy Public Library District), Sandi Pointon (Lemont Public Library District), and Scott Pointon (White Oak Public Library District). Julie Milavec (Plainfield Public Library District) joined the meeting at 2:26 pm during agenda item 8A. Regular members absent: None. Staff present: Ron Chesko. Guests Present: Jane Plass (Reaching Across Illinois Library System).
2. **Changes/Additions to the Agenda:** No changes were made.
3. **Approval of the Minutes:** Sandi Pointon moved for approval of the minutes from 12/11/15; Jennie Mills seconded the motion. All voted yes; motion carried.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** The treasurer's report was presented by Jennie Mills. The Board agreed to file the treasurer's report for audit.
6. **Approval and payment of bills:** Jennie Mills moved to approve the payment of bills; Kevin Medows seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:** There was no old business.
8. **New Business:**
 - A. **RAILS (Reaching Across Illinois Library System) ILL Overlay Project:** Jane Plass reviewed the project thus far and discussed the Overlay Project Value Proposition. Jane Plass also discussed the possibility of incorporating Linked Data into the value proposition. Three possible software products are a possibility for this project and they would be used in conjunction with test servers at participating consortia. The initial commitment from participating consortia would be significant staff time towards developing an RFP for a software product. This staff time would include practicing ILL staff. There is no financial commitment required at this point. Concerns about staff time were expressed and the need for this product in Pinnacle. Jane Plass said that no decision is needed now, but a decision would be needed by mid-March.

- B. System Administrator Training Quote:** The quote from Ill for system administrator training was reviewed. Jennie Mills moved to approve the recommendation; Julie Milavec seconded the motion. All voted yes via a roll call vote; motion carried.
- C. Innovative Users Group Conference Attendance:** Attendance for Ron Chesko at the Innovative Users Group Conference was discussed. Sandi Pointon moved to approve the recommendation; Scott Pointon seconded the motion. Julie Milavec, Jennie Mills, Paul Mills, Scott Pointon, and Sandi Pointon voted yes via a roll call vote; Kevin Medows answered present; motion carried.

9. Review of Committee and ILS Manager Reports:

- A. Pinnacle ILS Manager Report:** The report from ILS Manager Ron Chesko was reviewed.
- B. Pinnacle PIRC Circulation Committee Report:** The report from the Pinnacle PinDigital Committee was reviewed.
- C. Pinnacle PinDigital Committee Report:** The report from the Pinnacle PinDigital Committee was reviewed. The Governing Board requested that the committee begin incorporating eRead Illinois statistics in their reporting.

10. Adjourn: Jennie Mills moved to adjourn; Julie Milavec seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:18 pm.