

Pinnacle Library Cooperative Governing Board Minutes

April 15, 2016 at the

Shorewood-Troy Public Library District

650 Deerwood Drive, Shorewood, IL 60404

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 12:32 pm. Roll call was conducted. Regular members present: Pam Dube (Joliet Public Library), Julie Milavec (Plainfield Public Library District), 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). Regular members absent: None. Staff present: Ron Chesko. Guests Present: Rick Branham and Zuanarda Causey.
2. **Changes/Additions to the Agenda:** None.
3. **Approval of the Minutes:** Jennie Mills moved for approval of the minutes from 3/18/16; Scott Pointon 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; Paul Mills seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:**
8. **New Business:**
 - A. **Pinnacle PinData Task Force FY2017 Database Renewal Proposal:** The recommendation was discussed. Paul Mills moved to approve the recommendation; Scott Pointon seconded the motion. All voted yes via roll call vote; motion carried.
 - B. **Pinnacle PinDigital Committee FY2017 Budget Proposal:** The budget proposal was discussed. It was decided to delay action until the full budget for the Cooperative is considered at a future meeting. Scott Pointon moved to table the budget proposal; Jennie Mills seconded the motion. All voted yes; 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 PinTech Technical Services Committee Report: The report from the Pinnacle PinTech Committee was reviewed.

C. Pinnacle PinDigital Committee Report: The report from the Pinnacle PinDigital Committee was reviewed.

10. **SirsiDynix Demonstration:** Rick Branham and Zuanarda Causey provided an overview of SirsiDynix' current suite of services.

11. **Adjourn:** Jennie Mills moved to adjourn; Paul Mills seconded the motion. All voted yes; motion carried. The meeting adjourned at 4:30 pm.