

Pinnacle Library Cooperative Governing Board Minutes

July 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 1:40 pm. Roll call was conducted. Regular members present: Helene Marzec and Laura Yanchick (Joliet Public Library), Lisa Pappas (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: None. Guests Present: Dennis J. Carter, Business Director, Innovative, Bill Easton, Vice President of Customer Sales, North America, Innovative.

2. **Changes/Additions to the Agenda:** None

3. **Approval of the Minutes:** Paul Mills moved for approval of the minutes from 5/27/16; Sandi Pointon seconded the motion. All voted yes; motion carried.

4. **Public Comment:** There was no public comment.

5. **Treasurer's Report:** A revised treasurer's report was presented by Paul 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; Laura Yanchick seconded the motion. All voted yes via roll call vote; motion carried.

7. **Old Business:**

- A. **WILIUG (Wisconsin/Illinois Innovative Users Group) Conference for Lisa Bobis:**
A request was made for Lisa Bobis to submit a report from her attendance at the WILIUG conference. Laura Yanchick will request the report. Laura Yanchick will submit the conference bill to the treasurer for payment.

8. **New Business:**

- A. **Innovative Interfaces Inc. (III) Proposal for Integrated Library System Services:**
Dennis J. Carter, Business Director, and Bill Easton, Vice President of Customer Sales, North America both from Innovative Interfaces, Inc. (III) discussed the III contract proposal for Polaris. Paul Mills noted that the consortium is not ready to commit to a seven year contract. Paul proposed the possibility of a contract with the terms of a 5 year/0% increase. Paul also requested pricing for the "Screwdriver" application. Mr. Carter will return to III with our requests. Mr. Carter committed to a

response from Ill by the next Pinnacle Governing Board meeting on August 19, 2016.

- B. SirsiDynix Proposal for Integrated Library System Services:** The proposal was discussed and taken into consideration.
- C. Talking Tech:** The proposal was discussed and it was concluded that the software is cost-prohibitive at this time.

9. Review of Committee and ILS Manager Reports:

- A. Pinnacle ILS Manager Report:** The report from ILS Manager Ron Chesko was reviewed
- B. Pinnacle PinDigital Committee Report:** The report from the Pinnacle PinDigital Committee was reviewed.
- C. Pinnacle Circulation Committee (PIRC) Report:** The report from the Pinnacle Circulation Committee (PIRC) was reviewed.

11. Adjourn: Jennie Mills moved to adjourn; Lisa Pappas seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:00 pm.