

# **Pinnacle Library Cooperative Governing Board Minutes**

August 14, 2015 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 1:50 pm. Roll call was conducted. Regular members present: Kevin Medows, Julie Milavec, Paul Mills, Jennie Mills, Sandi Pointon, and Scott Pointon. Regular members absent: None. Staff present: Jolanta Radzik. Guests Present: None.

2. **Changes/Additions to the Agenda:** Sandi Pointon asked that Election of Treasurer be added to New Business as 8c.

3. **Approval of the Minutes:** Scott Pointon moved for approval of the minutes from 5/15/15; 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; Paul Mills seconded the motion. All voted yes via roll call vote; motion carried.

## **7. Old Business:**

- A. **RAILS Board Consortia Committee and RAILS Board Consortia Committee – Futures Subcommittee Update:** Jennie Mills discussed the ILL Overlay Project. The final report on the second stage of the project will be released soon. Paul Mills discussed the current LLSAP definition as used by RAILS and a proposed draft LLSAP definition that was discussed by the RAILS Board Consortia Committee.

## **8. New Business:**

- A. **Pinnacle Library Cooperative representatives to RAILS Board Consortia Committee and RAILS Board Consortia Committee – Futures Subcommittee:** Paul Mills noted that he may be appointed Chair of the RAILS Board Consortia Committee and the Pinnacle Library Cooperative would need a representative on the committee to fill his position. Sandi Pointon moved to nominate Kevin Medows; Scott Pointon seconded the motion. All voted yes; motion carried.
- B. **2015 Governing Board Meeting Dates:** The draft Governing Board Meeting Schedule for the remainder of Calendar Year 2015 was reviewed. Scott Pointon noted that Lockport would be the likely location for December. Jennie Mills moved to

accept the draft 2015 Governing Board Meeting Dates as presented; Scott Pointon seconded the motion. All voted yes; motion carried.

- C. **Election of Treasurer:** Sandi Pointon stated that her building responsibilities have greatly increased as her construction project ramps up. She no longer has the time to serve as Treasurer and recommends that Jennie Mills serve as Treasurer. Sandi Pointon moved that Jennie Mills serve as Treasurer for the Pinnacle Library Cooperative; Paul Mills seconded the motion. All voted yes via a roll call vote; motion carried.

9. **Review of Committee and System Administrator Reports:**

- A. **Pinnacle System Administrator Report:** Jolanta Radzik reported that eRead Illinois is live for all six libraries and that there should be a new app in late August. Jolanta also noted that she has provided LEAP training for most circulation and outreach staff members at all six libraries. Jolanta has not found a good printer with work with LEAP and iPads yet. AirPrint capability is required and no receipt printer with that capability has been found yet.
- B. **Pinnacle PinDigital Committee Report:** The report from the Pinnacle PinData Committee was reviewed.

10. **Adjourn:** Jennie Mills moved to adjourn; Sandi Pointon seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:45 pm.