

# **Pinnacle Library Cooperative Governing Board Minutes**

September 16, 2016 at the

Joliet Public Library

150 North Ottawa Street, Joliet, IL 60432

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 1:41 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), Scott Pointon (White Oak Public Library District) and Sandi Pointon (Lemont Public Library District). Regular members absent: None. Staff present: Ron Chesko Guests Present: None
2. **Changes/Additions to the Agenda:** Disposal of old administrator laptop
3. **Approval of the Minutes:** Paul Mills moved for approval of the minutes from 8/19/16 as amended; Lisa Pappas 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. **Innovative Interfaces, Inc. (III Proposal):** A discussion ensued on the III pricing proposal and the Sirsi pricing proposal. Scott Pointon, Ron Chesko, and Paul Mills will continue to work on the proposals.
  - B. **Disposal of Old Administrator Laptop:** Ron will send specs to Governing Board to determine value for bid.
8. **New Business:**
  - A. **Niche Academy:** An on-line presentation of Niche Academy was made by Jeromy Wilson. A proposal was requested and will be sent to Paul Mills for distribution.
9. **Review of Committee and ILS Manager Reports:**

- A. Pinnacle ILS Manager Report:** The report from ILS Manager Ron Chesko was reviewed. The committee voted to approve the quote for after-hours support.
- B. Pinnacle Circulation Committee (PIRC) Report:** The report from the Pinnacle Circulation Committee (PIRC) was reviewed.
- C. Pinnacle PinDigital Committee Report:** The report from the Pinnacle PinDigital Committee was reviewed.

10. **Adjourn:** Jennie Mills moved to adjourn; Sandi Pointon seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:08 pm.