

## PLC Governing Board Minutes, January 17, 2014

1. **Call to Order.** The meeting was called to order at 1:35pm.

Roll call conducted: all members of the PLC Board were present. Staff present: Jolanta Radzik.

2. **Changes/Additions to the Agenda:** No changes needed as the agenda was staggeringly accurate.

3. **Approval of the Minutes:** Paul moved to approve the minutes from 12/20/13; Julie seconded the motion. All voted yes; motion carried.

4. **Treasurer's Report:** The Treasurer's Report was presented by Kevin. The Board agreed to file the treasurer's report for audit.

5. **Approval and payment of bills:** Kevin moved to approve the payment of bills. Jennie seconded the motion. All voted yes via roll call vote; motion carried.

### 6. Committee Reports and Recommendations:

**PinCirc** -- No report.

**PinOPAC** – No report.

**PinTech** – Report reviewed and accepted.

**PinData** – No report.

**PinDigital** – Report reviewed and accepted.

**PinOut** – No report.

7. The PLC System Administrator report was reviewed and accepted. Items noted included an observation that no one is using "Community Profiles" and also on January 27<sup>th</sup> Jolanta will test the chat feature.

8. **Old Business** – None to discuss.

### 9. New Business –

- Kevin raised a concern about report writing consistency. After discussion, it was decided that Jolanta will schedule a time with each library to train those who create reports.
- The Board discussed Overdrive Advantage purchases. PinDigital committee chair Kara K. will be asked to explore paying Overdrive fees in quarterly "up-front" payments.
- The Board discussed the Polaris LEAP product and agreed to wait for early bird pricing to discuss further.

10. **Adjournment** – Kevin made a motion to adjourn and Paul seconded the motion. All voted yes; motion carried.