

## **Pinnacle Governing Board Minutes**

**January 24<sup>th</sup>, 2013.**

Meeting called to order at 1:08 pm. Roll call conducted; all present. Also present were the chairs of the committee: Pam Dube, Lisa Pappas, and Kathy Schmidt.

No Changes/Additions to the Agenda.

Julie moved to approve the minutes of 12/21/12; Scott seconded. Roll call vote conducted; all voted aye.

Treasurer's Report – there is \$64,528.25 in the account.

Approval of the bills; Bills were submitted for PUG user fees. Jennie moved to approve; Julie seconded. Roll call vote, with all voting aye.

Committee Reports:

a. PIRC: PIRC reports that changing reciprocal borrowers to "XYZ Library" will cause the loss of information of where patrons were registered. The Governing Board is ok with that.

PIRC had also asked if Excel could be purchased for the server for reports. Unfortunately, because we are a hosted solution that will not work. Polaris does need to get the emailing of reports working. Sandi moved to approve the recommendation and to accept the report; Julie seconds. All vote aye.

b. PAC Report - there are some outstanding issues; the big project is cleaning up of authority records. Hopefully, in next FY, the clean-up can be handled. Report accepted.

c. PINTECH – the committee has been continuing to work on cataloging procedures. RDA has also been a focus.

RAILS Pilot Delivery Outsourcing Presentation: Jane Plass and Mark Hatch came from RAILS to present the pilot project to the board. Delivery would potentially be outsourced by Pinnacle and another system, using the existing ILDS system. All Pinnacle libraries would become ILDS stops. There is a short timeline for the decision. Recommendation to Delivery Committee would have to be made by February 13<sup>th</sup>, with the RAILS board accepting the proposal. Pam Dube is delegated by the board to make field trips to libraries using Lanter (as ILDS does) to see how much extra work/revamping of our circulation departments would be required, if we choose to do this project. Jennie moved/Kevin seconded that Pinnacle would delegate Pam to investigate; we are willing to do exploratory steps for this project.

Old Business:

a. Update on Search Process for IT support. The Board deliberated; four candidates were selected for a round of interviews.

b. Statewide eBook Committee Update. The committee seems to be moving towards a 3M solution, which is disappointing. We had been aiming for some independence. Paul continues to be on the committee.

c. OCLC Adds and Deletes: TMQ would charge \$8000 for cleaning of data prior to it being submitted to OCLC. TMQ would also work on the reclamation project. The governing board discussed; Kathy, Paul, Kevin, and Debra (from TMQ) will have a conference call to discuss options.

#### New Business

a. Polaris Call. Points brought up with Polaris:

- Google analytics in the PAC
- 3M self-checks
- EPay integration (state finally passed the ball back to Polaris)
- Emailing of reports (will pull in implementation teams)
- 3M integration (Baltimore County has been running in live production. We will be scheduled soon after the kinks have been worked out).

b. The governing board looked at the OverDrive recommendation from the eBook committee and discussed. The committee was directed to come back with price for a good starting collection. EBooks will be on the table again for further discussion.

Meeting adjourned at 4:30. Next meeting will be February 22<sup>nd</sup> at 1pm at the Shorewood-Troy Public Library.