

Pinnacle Library Cooperative Governing Board Minutes

December 11, 2015 at the

White Oak Public Library District – Crest Hill Branch

20670 Len Kubinski Drive, Crest Hill, IL 60403

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:19 pm. Roll call was conducted. Regular members present: Pam Dube (Joliet Public Library), Julie Milavec (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: Ron Chesko. Guests Present: None.
2. **Changes/Additions to the Agenda:** White Oak Rewards Cards were added as agenda item 8D and Fountaindale Statistical Classes were added as agenda item 8E.
3. **Approval of the Minutes:** Scott Pointon moved for approval of the minutes from 11/13/15; 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; Sandi Pointon seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:** There was no old business.
8. **New Business:**
 - A. **Pinnacle PinDigital Committee Recommendation:** The recommendation to purchase additional content credit was discussed. The recommendation to purchase \$40,000 content credit was agreed upon. Jennie Mills moved to approve the recommendation; Scott Pointon seconded the motion. All voted yes via a roll call vote; motion carried.
 - B. **Axis 360 eRead Illinois Renewal:** The recommendation to renew with eRead Illinois was discussed. Jennie Mills moved to approve the recommendation; Sandi Pointon seconded the motion. All voted yes via a roll call vote; motion carried.
 - C. **Linked Data Discussion:** Ron Chesko discussed his recent meeting with RAILS and other consortia about linked data.

- D. **White Oak Rewards Card:** Scott Pointon discussed the forthcoming White Oak Public Library District's Rewards Card and its use with XYZ patrons. All agreed that it is fine for White Oak to include XYZ patrons in the program. Paul Mills moved to approve White Oak's inclusion of XYZ patrons in the rewards card program; Pam Dube seconded the motion. All voted yes; motion carried.

- E. **Fountaindale Statistical Class:** Paul Mills discussed Fountaindale Public Library District's plans to open Studio 300 to all library cardholders and the need for statistical classes for this endeavor. All agreed that it is fine for Fountaindale to use statistical classes for this service. Sandi Pointon moved to approve Fountaindale's use of statistical classes for this purpose; Jennie Mills seconded the motion. All voted yes; motion carried.

9. **Review of Committee and ILS Manager Reports:**

- A. **Pinnacle ILS Manager Report:** The report from ILS Manager Ron Chesko was reviewed and a discussion of ILS' and the Polaris contract ensued. It was decided that Scott Pointon, Ron Chesko, and Paul Mills will serve on an Ad Hoc Contract Committee.

- B. **Pinnacle PinDigital Committee Report:** The report from the Pinnacle PinDigital Committee was reviewed.

- C. **Pinnacle PinTech Committee Report:** The report from the Pinnacle PinTech Committee was reviewed. Their trip to Baker & Taylor was considered favorably.

10. **Adjourn:** Jennie Mills moved to adjourn; Sandi Pointon seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:15 pm.