

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting – December 16, 2016

White Oak Public Library District – Crest Hill Branch

20670 Len Kubinski Drive, Crest Hill, IL

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:10 pm. Roll call was conducted. Regular members present: Megan Millen (Joliet Public Library), Lisa Pappas (Plainfield Public Library District), Paul Mills (Fountaindale Public Library District), Scott Pointon (White Oak Public Library District) Sandi Pointon (Lemont Public Library District) and Jennie Mills (Shorewood-Troy Public Library District). Regular members absent: None. Staff present: Ron Chesko Guests Present: None
2. **Changes/Additions to the Agenda:** Under New Business, the topic “Intranet” was added
3. **Public Comment:** There was no public comment.
4. **Treasurer’s Report:** The treasurer’s report was presented by Paul Mills. The Board agreed to file the treasurer’s report for audit.
5. **Approval and payment of bills:** Jennie Mills moved to approve the payment of bills; Lisa Pappas seconded the motion. All voted yes via roll call vote; motion carried.
6. **Old Business:** none
7. **New Business:**
 - A. Sandi Pointon moved to approve Resolution 2016-1 - A Resolution Changing the Registered Agent and the Registered Office. Lisa Pappas seconded the motion. All voted yes via roll call vote; motion carried.
 - B. Jennie Mills moved to accept Innovative Interfaces, Inc. Agreement Extension pending a review by an attorney and by the ILS Committee. Paul Mills seconded the motion. All voted yes via roll call vote; motion carried.
 - C. Ron Chesko suggested updates and upgrades to the Intranet.
 - D. A review was made of a draft schedule for 2017 Pinnacle Governing Board Meetings. Adjustments were made to accommodate everyone’s schedules.
8. **Review of Committee and ILS Manager’s Reports**

- A. **Pinnacle ILS Manager Report:** The report from ILS Manager Ron Chesko was reviewed.
 - B. **Pinnacle Circulation Committee (PIRC) Report:** The report from the Pinnacle Circulation Committee (PIRC) was reviewed.
 - C. **PinTech Committee Report:** The report from the PinTech Committee was reviewed. The Governing Board decided to wait to upgrade Wordpress to premium until a more holistic approach for the entire organization can be investigated.
 - D. **Pinnacle PinDigital Committee Report:** The report from the Pinnacle PinDigital Committee was reviewed. The Governing Board decided not to increase funds at this time because budgets are extremely tight and e-books account for only 5% of our total circulation.
 - E. **PCH Committee Report:** A report from the Pinnacle Committee Heads' Committee was reviewed.
9. **Adjourn:** Paul Mills moved to adjourn; Lisa Pappas seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:40pm.