

## PLC Governing Board Minutes, June 20, 2014

1. **Call to Order.** The meeting was called to order at 1:01pm.  
Roll call conducted: Regular members present: Sandi, Julie, Kevin, Scott. Regular members absent: Paul and Jennie. Staff present: Jolanta Radzik.
2. **Changes/Additions to the Agenda:** The agenda was given a thorough once-over and none were able to descry any faults therein.
3. **Approval of the Minutes:** Kevin moved for approval of the minutes from 5/2/14, declaring them “unbeatable” and “never to be topped”; Sandi seconded the motion and concurred with the unsurpassable nature of the minutes. All voted yes; motion carried.
4. **Treasurer’s Report:** The treasurer’s report was presented in its entire numeric splendor by Kevin. Working in complete accord, the Board agreed to file the treasurer’s report into the most appropriate repository for the postliminary audit.
5. **Approval and payment of bills:** Julie moved to approve the payment of bills. Scott provided a firm yet gentle second to the motion. All voted yes via roll call vote; motion carried.
6. **Committee Reports and Recommendations:**
  - PinCirc** - Reviewed and accepted.
  - PinOPAC** - Jolanta made a verbal report. Report accepted. Julie made a motion to allow PinOpac to create a YouTube channel with training videos. After discussion the motion was amended to direct the comments section of this new YouTube channel to be turned off if possible. Sandi seconded the motion. All voted yes; motion carried.
  - PinTech** - Reviewed and accepted.
  - PinData** - Reviewed and accepted.
  - PinDigital** - Reviewed and accepted.
  - PinOut** - No report (this committee only meets quarterly).
7. **The PLC System Administrator Report** was reviewed and accepted.
8. **Old Business:**
  - Review of final FY2014/2015 Budget Revisions. Arising from a state of near torpidity, Scott moved for approval of the budget as presented. Julie seconded the motion with gusto. All voted yes via roll call vote; motion carried.
  - On the issue of fees associated with AXIS 360 integration, Julie eschewed any and all ballyhoo by stating that Plainfield would pay their own way for this as they are the sole beneficiaries of said integration.
9. **New Business:**
  - The next Polaris software upgrade was the subsequent topic over which the Board chose to confabulate. Choosing amelioration over retrogression, Julie moved to upgrade as soon as possible to acquire the long-awaited Overdrive integration and bring joy to the Cooperative.

Scott seconded that emotion as well as the motion. All voted yes via roll call vote; motion carried.

- With election of Board officers the next matter at hand, Scott moved that the following slate be approved: Jennie Mills – Chair, Julie Milavec – Vice Chair, Paul Mills – Secretary, Kevin Medows – Treasurer. Kevin seconded the motion to elect this slate of candidates. All voted yes via roll call vote; motion carried.
- The Board next engaged in discourse regarding the idea of issuing a borrower ID to non-SHARE Illinois libraries. Scott moved to deny such a borrower ID to non-SHARE Illinois libraries and to further clarify the language in the PLC Circulation Policy by to read:  
Section 15.1 – “Libraries in SHARE Illinois will have the ability to apply for and receive a PLC Borrower card and thus log into the PINNACLE PAC and place holds on items that are at least 6 months old. Exclusion of NEW items will be an individual library’s decision. These holds will appear in a library’s RTF list and will trap in the same manner. After trapping, these items need to be **CHECKED OUT** to the requesting library.”  
Julie seconded the motion. All voted yes via roll call vote; motion carried.
- At this late stage in the meeting, Kevin went rogue and added another agenda item, namely, the topic of XYZ libraries’ patron codes in Polaris. It was discussed and agreed upon by all that XYZ library patron codes need to be distinct and separate from reciprocal borrower codes.

10. **Adjournment** - After hours of tackling consortial issues that were nearly Malthusian in scope, the Board had reached the end of the agenda. Kevin’s motion to adjourn was a long awaited boon to Board morale. Scott seconded the motion with an air of certitude. All voted yes; motion carried.