

Minutes for 8/3/12 Pinnacle Governing Board Meeting

Paul called the meeting to order at 1:30 pm. Roll call done, all present.

Change to agenda: add a conference call to agenda with Polaris regarding feedback about implementation.

Approval of the minutes: Scott moved to approve, Sandi seconded. All in favor of approving the minutes.

No comments from the public.

Treasurer's report: Polaris bill was paid in July, along with the Novelist subscription. There is an ending balance of \$76,644.69.

Julie moved to pay bills; Scott seconded. Roll call done, with all voting yes.

Conference Call with Polaris:

Talking with Connie Wilson regarding implementation feedback.

Committees

- A. TSUG – No report.
- B. CUG – Report was discussed and approved.
- C. IT – No report.
- D. OPAC – Paul and Lisa P. have worked to get the saved searches feature to work.
- E. Marketing
 - a. Patron Survey – Sent back to the OPAC comment to recreate and use it as a tool.
- F. Training – the last day of training will be half day outreach and community profiles.
- G. ILL
 - a. ILL Guidelines – Julie moved to approve; Jennie second. All in favor to accept.

Old Business:

a. System Administrators: The governing board commends the work that system administrators are doing well.

b. Share Illinois – were discussed, and we will explore the possibilities of an “XYZ” library. Can we place Share Illinois and reciprocal borrowers to the bottom of the request queues?

New Business:

a. Sharing Trustee Education – all agreed that this (and other continuing education opportunities was a good idea.) Since FPLD has an HR manager, FPLD would seek out opportunities for continuing education.

b. Evanced – Paul will continue to work with Evanced on the price.

c. Hold Ratio – Discussion ensued. No motion made.

d. Issuing library cards to other libraries’ patrons – Motion tabled until the next meeting.

Scott made the motion to adjourn, with Julie seconding. Meeting adjourned at 5:25pm. Next meeting is August 23rd, 1 pm, at Plainfield Public Library.