

Minutes for the 9/27/12 Governing Board Meeting

The meeting was called to order at 1:59 pm. All were present.

Scott moved to approve the agenda, Jennie seconded. All voted to approve.

Treasurer's Report: The balance in the checking account is \$66,141.25. The EDI Bill has been paid. Paul will discuss with Polaris the billing for the casual licenses for FPLD and Joliet. The Treasurer's Report will be filed for audit. Paul will investigate the past records for the formula for the EDI report and the libraries will be billed for their portion of the EDI bill.

Julie moved to approve the payment of bills, Scott seconded. Roll call was done, with all approving.

PinTech Report: Much discussion ensued regarding OverDrive records in the catalog.

PUG Delegation: the missions they are charged with:

- How to handle ebook records in the catalog
- How they fix prioritization of ebooks over physical books
- Ebook record decision will be delayed until after PUG.

Pintech report accepted.

Chairs of committees should hold elections at the same time. Julie moved to approve the policy manual with revisions/Scott seconded. All approved.

Marketing and Training will become ad hoc committees.

PIRC report: Dianne motioned to approve the recommended fine setting, Julie seconded. All voted to approve. PIRC report accepted.

Outreach report was accepted.

PUG delegation should also look at forming a Midwestern Pug delegation.

Joliet & Shorewood will accept the Brodart pricing model; others can choose.

Polaris Sys-Admins: Maureen is slow at Polaris. Sys-admins need to begin logging response time to tickets, so that we can discuss with Polaris.

Epay is ready and is now waiting on Polaris. Paul will talk to Connie Wilson at Polaris about set-up.

Meeting adjourned at 4 pm.