

**Pinnacle Library Cooperative Governing Board Minutes**

**Regular Meeting May 17, 2019 at 2pm.**

Shorewood-Troy Library

650 Deerwood Dr.

Shorewood, IL 60404

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:02 pm; Regular members present: Sandi Pointon (Lemont Public Library District), Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), and Megan Millen (Joliet Public Library), Jennie Mills (Shorewood-Troy Public Library District), Paul Mills (Fountaindale Public Library District). Staff present: ILS Manager Matt Hammermeister.
2. **Changes/Additions to the Agenda:** No changes
3. **Minutes of April 26, 2019:** Scott Pointon motioned to approve; seconded by Lisa Pappas. All voted “yes” to accept.
4. **Public Comment:** There was no public comment.
5. **Treasurer’s Report:** The treasurer’s report was presented by Paul Mills. The Board agreed to file the treasurer’s report for audit. The income we are receiving is from the libraries paying for the Unique Chat Implementation on their websites.
6. **Approval and payment of bills:**
  - a. Lisa Pappas/Sandi Pointon moved to approve bills paid and payable. All voted “yes” via roll call vote; motion carried.
7. **Old Business:**
  - a. **Approve FY2020 Budget:** The board opted to increase PinDigital’s budgeted amount to \$230,000 and to request that PinDigital prioritize spending on holds and e-audio with the new funds.

Matt and the PinDigital committee have also been directed to look more in to Advantage Plus, and how the committee can make it work going forward to work fairly for the consortium.
  - b. **Converting to a Nonprofit Entity** – at this time, this is not practical. Pinnacle will be Open Meetings Act compliant.

## 8. New Business:

- a. **Election of New Officers:** The slate of officers: Lisa Pappas, Chair; Scott Pointon, Vice-Chair/Chair-Elect; Sandi Pointon, Treasurer; Jennie Mills, Secretary. Paul Mills motioned to accept as presented/Megan Millen seconded. All voted “yes” to accept. The new officers will start with the first meeting in July.
- b. **WILIUG Spring Conference** – Matt is on the steering committee this year. Jennie Mills motioned to approve sending Matt to the Spring Conference; Scott Pointon seconded. Roll call vote, with all voting yes.
- c. **Library Cross-Promotion Opportunities:** Shorewood-Troy had brought up the idea of a library crawl during the month of September for National Library Card Sign-up month. Some parameters were discussed. Jennie will organize her staff to begin reaching out to other libraries’ staff for work on the project.
- d. **Pinnacle Selectors/Collection Development:** Selectors in the libraries are seeking networking opportunities. The Governing Board agrees that would be a good idea. Matt will coordinate.

## 9. Review of Committee and ILS Manager Reports

- a. **ILS Manager Report:** The Board reviewed the ILS Manager Report. Matt discussed sharing reciprocal borrowing stats with the other local LLSAPs, so that everyone can get a grasp on how our patrons are utilizing other libraries.
- b. **ILS Manager IUG Report:** The Board reviewed the Report. Matt discussed the next generation platform, Inspire. One of the features is the context wheel, which will allow patrons to see connections between materials and concepts.
- c. **PinChairs:** The report was reviewed. The committee discussed how best to disseminate decisions and ideas across the consortium.
- d. **PIRC Report:** Report submitted and reviewed.
- e. **PinDigital Report:** Report reviewed and submitted. The instant digital card with OverDrive will start July 1.

**Adjourn:** Lisa Pappas moved to adjourn; Jennie Mills seconded the motion. All voted yes; motion carried. The meeting adjourned at 3:30 pm. The next meeting will be at the White Oak Public Library District.