

## PLC Governing Board Minutes, May 2, 2014

1. **Call to Order.** The meeting was called to order at 1:14pm.  
Roll call conducted: Regular members present: Sandi, Paul, Jennie, Kevin, Scott. Regular members absent: Julie. Staff present: Lisa Pappas (serving in Julie's stead) and Jolanta Radzik.
2. **Changes/Additions to the Agenda:** The agenda was perused and found to be transcendent in every respect.
3. **Approval of the Minutes:** Paul was honored to have the privilege to move for approval of the minutes from 3/21/14; Lisa seconded the motion. All voted yes; motion carried. Sandi commented that she was "gobsmacked" by the sheer efficiency of the PLC board.
4. **Treasurer's Report:** The treasurer's report was presented by Kevin. Despite some trepidation regarding pivot tables, the Board agreed to file the treasurer's report for audit.
5. **Approval and payment of bills:** Kevin moved to approve the payment of bills. Jennie seconded the motion. All voted yes via roll call vote; motion carried.
6. **Committee Reports and Recommendations:**
  - PinCirc** - Reviewed and accepted.
  - PinOPAC** - Lisa made a verbal report. Report accepted.
  - PinTech** - Reviewed and accepted. Sandi made a motion to approve a committee request for \$1,500 for staff training. Lisa seconded the motion. All voted yes; motion carried.
  - PinData** - Reviewed and accepted. Paul made a motion to approve the A to Z Database proposal with a pricing cap for all six libraries of \$25,200. Lisa seconded the motion. All voted yes via roll call vote; motion carried.
  - PinDigital** - Reviewed and accepted.
  - PinOut** - No report.
7. **The PLC System Administrator report** was reviewed and accepted. Jolanta additionally reported that the ongoing authority control work with Backstage had begun.
8. **Old Business:**
  - None discussed
9. **New Business:**
  - Jennie made a motion to approve the III agreement letter regarding PLC's Polaris contract. Lisa seconded the motion. All voted yes via roll call vote; motion carried. Sandi agreed to sign the agreement and ask III/Polaris to sign and return a copy.
  - The FY2014/2015 Pinnacle Budget cost sharing formula was reviewed and agreed upon by all.
  - The Board moved into executive session to evaluate PLC employee Jolanta Radzik.
10. **Adjournment** - After hours of tackling consortial issues with a Herculean strength never before seen, the Board had reached the end of the agenda. Kevin's motion to adjourn was bittersweet and Sandi's second to that motion was a thing of beauty. All voted yes; motion carried.