

## **Pinnacle Library Cooperative Governing Board Agenda**

### **General Meeting – March 18, 2016 at 2:00 PM**

Joliet Public Library – Black Road Branch  
3395 Black Road  
Joliet, IL 60431

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 2/12/16
4. Public Comment  
*Members of the public are invited to speak to the Board. Comments are to be limited to three minutes or less per attendee to facilitate Board Meetings.*
5. Treasurer's Report
6. Approval and Payment of Bills
7. Old Business
  - A. RAILS Interlibrary Loan Overlay Project
8. New Business
  - A. Pinnacle PIRC Circulation Committee Recommendation
  - B. Pinnacle Outreach Committee Brochure
  - C. Linked Data Quotes from Zepheira and Innovative Interfaces and Next Steps
  - D. Pinnacle OPAC Public Access Catalog Committee Policy
  - E. SirsiDynix Visit
  - F. RAILS Membership Standards
9. Review of Committee and System Administrator Reports
  - A. Pinnacle ILS Manager Report
  - B. Pinnacle PIRC Circulation Committee Report
  - C. Pinnacle Outreach Committee Report
  - D. Pinnacle PinTech Technical Services Committee Report
  - E. Pinnacle PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
Julie Milavec, 815-439-2874 or [jmmilavec@plainfieldpubliclibrary.org](mailto:jmmilavec@plainfieldpubliclibrary.org)