

**Pinnacle Libraries Cooperative Governing Board Agenda
Lemont Public Library
15025 S. Illinois St., Plainfield, IL 60404**

**May 4, 2012
General Meeting
1:00 pm.**

1. Call to order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes
 - Regular Meeting, 3/23/12
4. Comments from the Public
5. Treasurer's Report –April 2012
6. Approval and Payment of Bills
7. Correspondence
8. Committee Reports
 - A. TSUG
 - B. CUG
 - C. IT
 - D. OPAC
 - E. Marketing
 - F. Training
9. Old Business
 - a. Share Illinois and interlibrary loan
 - b. Communication with Polaris
 - c. Telephony server
 - d. Pinnacle by-laws
 - e. Authority Records
10. New Business
 - a. Where will Ann Lorish be based out of during Go-live?
 - b. Modification of other libraries' patron records – i. e. paying fines, viewing charges. . .
 - c. EDI Pricing
 - d. Active Directory and rules/guidelines for who does what (trouble w/username, etc.)
 - e. Speed/response time of servers

- f. System Administrators' recommendations
- g. Shoutbomb
- h. Pinnacle Secure Site
- i. Paperless Applications
- j. Uniform library card application?
- K. Other

11. Adjourn