

# **Pinnacle Library Cooperative Governing Board Agenda**

## **General Meeting – August 23, 2013**

Shorewood-Troy Public Library District  
650 Deerwood Dr.  
Shorewood, IL 60404

### **1:00 pm**

1. Call To Order and Roll-Call of Members Present
2. Changes/Additions to the Agenda
3. Approval of the Minutes from 7/12/13
4. Treasurer's Report
5. Approval and Payment of Bills
6. Review/acceptance of Committee Reports and Committee Recommendations
  - a. PinCirc
    - Discussion of telephony issues
    - Discussion of Circulation substitute pool
  - b. PinOpac
    - Discussion of OPAC usability study
  - c. Pin Tech
    - Discussion of on-the-fly records
  - d. PinData
  - e. PinDigital
  - f. PinOut
7. PLC System Administrator Report and Recommendations
8. Old Business
9. New Business
  - a. Polaris enhancement selections
  - b. ePay – PCI compliance forms
  - c. Discussion of option to become pilot site for Overdrive/Polaris API integration
10. Adjourn