

Pinnacle Library Cooperative Governing Board Minutes

February 19, 2016 at the

Plainfield Public Library District

15025 South Illinois Street, Plainfield, IL 60544

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:16 pm. Roll call was conducted. Regular members present: Kevin Medows (Joliet Public Library), Julie Milavec (Plainfield Public Library District), Paul Mills (Fountaindale Public Library District), Jennie Mills (Shorewood-Troy Public Library District), Sandi Pointon (Lemont Public Library District), and Scott Pointon (White Oak Public Library District). Regular members absent: None. Staff present: Ron Chesko. Guests Present: None.
2. **Changes/Additions to the Agenda:** Sandi Pointon requested that ILL for Lemont Patrons be added as a new business item. It was added as Item 8E. Julie Milavec requested that a PinDigital Committee recommendation be added as a new business item. It was added as Item 8F.
3. **Approval of the Minutes:** Scott Pointon moved for approval of the minutes from 1/15/16; Jennie Mills seconded the motion. All voted yes; motion carried.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** The treasurer's report was presented by Jennie Mills. The Board agreed to file the treasurer's report for audit.
6. **Approval and payment of bills:** Jennie Mills moved to approve the payment of bills; Paul Mills seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:** There was no old business.
8. **New Business:**
 - A. **Fiscal Year 2015 Audit:** The Fiscal Year 2015 Audit was reviewed. Scott Pointon moved to approve the audit; Sandi Pointon seconded the motion. All voted yes via a roll call vote; motion carried.
 - B. **Integrated Library System Vendor Review:** The Governing Board agreed to invite Sirsi to do a presentation.
 - C. **Polaris ILS Upgrade and Quote for After-Hours Service:** Ron Chesko presented the Polaris quote to do an after-hours upgrade. Kevin moved to approve the quote; Paul seconded the motion. All voted yes via a roll call vote; motion carried.

- D. **Pinnacle PinTech Technical Services Committee Request:** The request from the Pinnacle PinTech Technical Services Committee was reviewed. Paul Mills moved to approve the request; Jennie Mills seconded the motion. All voted yes; motion carried.
- E. **ILL for Lemont Patrons:** Sandi Pointon requested that no other libraries provide ILL services for Lemont patrons. Scott Pointon moved to accept the request; Julie Milavec seconded the motion. All voted yes; motion carried.
- F. **PinDigital Committee Recommendation:** The PinDigital Committee recommended that they purchase popular preorders of titles that will not be billed until FY 2016-2017 in an amount not to exceed \$15,000. Paul Mills moved to accept the recommendation; Julie Milavec seconded the motion. All voted yes; motion carried.

NOTE: Kevin Medows departed at 2:38 pm.

9. Review of Committee and ILS Manager Reports:

- A. **Pinnacle ILS Manager Report:** The report from ILS Manager Ron Chesko was reviewed.
- B. **Pinnacle PIRC Circulation Committee Report:** The report from the Pinnacle PIRC Circulation Committee was reviewed.
- C. **Pinnacle PinTech Committee Report:** The report from the Pinnacle PinTech Committee was reviewed.

10. **Adjourn:** Scott Pointon moved to adjourn; Jennie Mills seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:45 pm.