

Meeting called to order at 1:33 pm. Dianne Harmon was not present.

Scott moved to approve the minutes, Jennie seconded. All voted to approve.

Treasurer's Report filed for audit. No changes from last meeting.

PIRC: Julie moved to accept the recommendations regarding emails and texts, Scott seconded. All voted to approve.

Julie moved to accept recommendation regarding Share Illinois, restricting those libraries to items that are older than 6 months. New items will not be available for loan to Share Illinois. Sandi seconded. All in favor.

Call with Jodi Bellinger from Polaris: We are still working on a clear understanding on the line for support. Issues that we are currently calling in on are: permissions issues, policy issues, Active Directory issues, SIP2 issues.

We asked whether we could a 6 month contract, so that we could transition a contract employee into the role. We believe that a contract employee on our end will better serve us. That is acceptable to Polaris.

Training Committee Report: Report accepted. The training received on Thursday, the 25th of October, was poor.

OPAC Report: report accepted.

Ebook - we will talk to Heartland. The Governing board also will appoint an ad hoc committee to pursue our own OverDrive consortium: Brandon Swarthout, Michelle Roubal, Catherine Yanikoski, and Pam Dube.

November 29th is the next meeting at Joliet- Black Road. The December meeting will be moved to the 20th at Fountaindale.