

Pinnacle Library Cooperative Governing Board Minutes

November 21, 2014 at the Lemont Public Library District

50 East Wend Street, Lemont, IL 60439

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 1:40 pm. Roll call was conducted. Regular members present: Jennie Mills, Julie Milavec, Paul Mills, Sandi Pointon, and Scott Pointon. Regular members absent: Kevin Medows. Staff present: None.
2. **Changes/Additions to the Agenda:** There were no changes or additions to the agenda.
3. **Approval of the Minutes:** Julie Milavec moved for approval of the minutes from 10/17/14; Scott Pointon 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 Julie Milavec. The Board agreed to file the treasurer's report for audit.
6. **Approval and payment of bills:** Julie Milavec moved to approve the payment of bills; Jennie Mills seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:**
 - A. **Update on RAILS Consortia Committee:** Paul Mills reviewed the work of the RAILS Consortia Committee. The consultant hired by RAILS for phase 2 of the ILL Overlay Project will be speaking with each consortium in RAILS. The Working Group of the RAILS Consortia Committee will be finalizing those details in December. Discussion of the new state OCLC contract ensued and concerns over the pricing and the timing of the release of the pricing information were discussed.
 - B. **Delivery Services for Pinnacle Library Cooperative:** Given the condition of the State's budget and the possible impact on RAILS budget and thus the delivery we receive from RAILS, it was decided that it would be prudent for the Pinnacle Library Cooperative to have a plan in place to run delivery in case there is a loss of state funded delivery services. Scott Pointon will take the lead on developing this plan and anticipates presenting a plan in January 2015.
8. **New Business:**
 - A. **Polaris Enhancement Recommendations:** The recommendations of the Circulation, Public Catalog, and Technical Services Committees were endorsed. Jolanta Radzik's previously submitted recommendations for system administration enhancements were also endorsed. Paul Mills was also given authority to choose enhancements in any categories not already selected. Scott Pointon moved to approve the Polaris Enhancement Recommendations as written above; Sandi Pointon seconded the motion. All voted yes; motion carried.

- B. Unique Management Services National Change of Address Database Verification Service:** Sandi Pointon moved to approve using this service from Unique Management Services upon Jolanta's return; Scott Pointon seconded the motion. All voted yes via roll call vote; motion carried.
- C. Pinnacle Library Cooperative Committee on eSerials:** The Governing Board considered the topic of eSerials as a separate committee, and decided that the best approach would be to have the Pinnacle PinData committee pursue information about the Ebsco service and the PinDigital Committee pursue information about the OverDrive service.
- D. CyberCrime Insurance Policy for Pinnacle Library Cooperative:** Sandi Pointon will discuss possibilities for CyberCrime insurance coverage with our agent.

9. Review of Committee and System Administrator Reports:

- A. Pinnacle Database Committee Report:** The report submitted by Michelle Roubal was reviewed. The Governing Board expressed no interest in pursuing a discovery layer product at this time.
- B. Pinnacle PinDigital Committee Report:** The report submitted by Debra Dudek was reviewed. Jennie Mills will clarify the Governing Board's desires regarding the purchase of Advantage titles with Debra Dudek, Chair of the PinDigital Committee.

10. Adjourn: Jennie Mills moved to adjourn; Paul Mills seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:30 pm.