Meeting called to order at 9:35 at the Shorewood Service Center. The agenda for the meeting was reviewed, and no changes were made to the agenda. Since there were not enough members from either Pinnacle’s Admin Council or Pinnacle’s Governing Board to form a quorum for either entity, formal motions were not made for topics on the agenda.

**People Present:** Mary Soucie, John Slanicky, Judy Hutchinson (virtual), Jason Jensen (virtual), Sarah Tobias (virtual), Paul Mills, Jennie Mills, Pam Dube, Kathy Schmidt, and Lisa Pappas.

Minutes were approved from the 2/29/12 meeting of the two entities.

**Update on PLC Test Extract and schedule for Final Extract**
Paul indicated that he hoped the extract could start earlier in the day of June 7th, perhaps 5 am or 6 am, so that the extract could be completed earlier. Paul/Judy will talk to Sirsi. Paul indicated that Pinnacle realized there would be a cost associated with the earlier time, but felt having the extract done earlier in the day would be beneficial for both PrairieCat and Pinnacle staff. Data-mapping of Pinnacle data will begin the first week of April.

Judy discussed active/inactive holds. She believes, after talking with Rivershare representatives, that not ALL inactive holds were transferred over – the volume just wasn’t that high – but that a report that that PrairieCat runs monthly to delete inactive holds wasn’t run close enough to the extraction. PrairieCat will run the report closer to extraction to solve most of those issues.

John Slanicky will continue to work on correcting some classification schemes for item records prior to the extraction.

**Review/Revise PLC Migration Timeline**
Pam will be responsible for sending “dates closed” to PrairieCat so that the appropriate adjustments can be made in the catalog to make transition smoother.

On June 4th, PrairieCat will run a special report to move Assumed Lost items to Discard for items attached on Pinnacle patrons’ records to make the database cleaner.

The Inactive Holds report will be run close to extraction so that Pinnacle doesn’t have carry-over to Polaris.

PrairieCat has not yet determined their extraction date, so they are not sure of when double checkin of items will cease. They will keep us updated.

The CUG committee, along with the CUG committee of Rivershare, and PrairieCat will begin talking to determine how reporting will be done to handle the issue of borrowers who owe more than $50 to one consortia so that other consortiums can place blocks.

PrairieCat will delete our patrons from the database, with the exception of those who owe large fines.

Next Meeting, April 25th at lunch at Delegates’ Assembly