

Governing Board Minutes, June 21, 2013

1. **Call to Order.** Meeting called together at 1:32 pm. Roll call conducted: all members present. Staff present: Jolanta Radzik.

2. **Changes/Additions to the Agenda:** Quarterly check-in call with Polaris will be added.

3. **Approval of the Minutes:** Julie moved to approve the minutes from 5/10/13; Sandi seconded. All voting yes to approve.

4. **Treasurer's Report:** Treasurer's Report filed for Audit.

5. **Approval and payment of bills:** Kevin moved to approve/Scott seconded. Roll call vote, with all voting yes.

6. **Check-in Call with Polaris** – Only real concern that we had this time was the prospect of increasing the font size within Polaris. Polaris reps recommended trying to do an MS hot-fix to resolve the problem. Jolanta will schedule a time to implement.

7. Committee Reports and Recommendations:

-- Julie motioned to recommend/Jennie seconded that Directors will ask their local boards to allow **2 renewals** on books and other items, and **1 renewal on DVDs**. We ask clarity from the committee about how to handle special collections, such as video games, and clarity as to what is considered to be a "special collection." Once that is clarified, Directors will be able to take better action with their internal policies and board review.

-- Julie moved/Scott seconded the committee's recommendation on telephony. All voted aye. Jolanta will work to make the changes recommended.

-- System administrator report reviewed. The Governing Board directs all committees to vote in a vice-chair/chair elect when elections are done. This will allow for continuity and succession planning in committees.

8. Old Business

A. Approval of revised FY2014 Budget. Julie moved to accept/Scott seconded. Roll call vote, with all voting yes to approve.

9. New Business

A. Hatchette proposal from PinDigital. The board accepts the proposal with Sandi moving/Julie seconding; all voting yes. The committee is to keep statistics regarding the Advantage titles, and titles purchased to fill holds.

B. Approval of records for Pinnacle OverDrive items in PAC. "Pindigital" will not be show in the record but will just show the OverDrive Logo, saying "Click here on the Logo," to download. The

Governing board reminds committees that all items affecting overall marketing of Pinnacle should be reviewed by the Governing Board.

C. Election of officers for FY2014.

1. Sandi Pointon (Lemont) is the Chair.

2. Jennie Mills (Shorewood-Troy) is Vice-Chair/Chair Elect. Nominated by Julie; seconded by Kevin. All voting yes.

3. Kevin Medows (Joliet) is the Treasurer. Nominated by Kevin; seconded by Jennie. All voting yes.

4. Scott Pointon (White Oak) is the Secretary. Nominated by Paul; seconded by Jennie. All voting yes.

Meeting adjourned at 3:45.