

August 23rd Governing Board Meeting

All present; President Mills called the meeting to order at 1:30pm.

Changes/Additions to the Agenda: None

Scott motioned to approve minutes, Jennie seconded. All voted to approve.

Treasurer's report has not changed since August 3rd.

Scott motioned to pay bills; Julie seconded. Roll call called; all voting to approve.

Committee reports:

- A. TSUG - no report
- B. CUG - Julie motioned to approve both recommendations; Scott seconded. All voted to approve.
- C. IT - no report. The board directs the committee to sunset unless specific long-term issues arise.
- D. OPAC - no report
- E. Marketing - no report
- F. Training - report approved. Paul will talk to Maureen about scheduling the requested training.
- G. ILL - no report

Old Business:

- A. System administrators - the board doesn't believe that Marc's vacancy needs to be replaced with a new IT professional. We believe that Dennis should be given access to I-trac, and the other 2 administrators will continue as they are. Sys admins will be setting a monthly call with Maureen, our Polaris contact.

New Business

- A. Polaris Annual Customer Survey - responses to the survey will be discussed via email by the board.
- B. Communication with chairs- a blogging component will be added, with chairs and governing board members having access. An RSS feed will also be added. Chairs of the core committees should have regular meetings either monthly or bimonthly. Sys admins and chairs are invited to attend a governing board meeting at least quarterly.
- C. Direct borrowing - wait for the XYZ library to be formed before the direct borrowing from Naperville and JJC, I-Share and other consortia.
- D. Baker & Taylor proposal - The 4 libraries that use Baker & Taylor will talk to B&T about the proposal.
- E. Issuing library cards for other libraries' patrons - as long as different libraries check addresses, all cards can be renewed. Individual libraries can work out deals about issuing initial cards.

F. Pinnacle delegation to PUG - the delegation should work with National PUG to set up a regional PUG. By-laws will have to be voted upon.

Meeting was adjourned at 3:40 pm.

Next meeting will be at Romeoville meeting at September 27th at 1:00 pm.