

**Pinnacle Library Cooperative Governing Board Minutes**  
**Regular Meeting – February 16, 2018 at 2:00 PM**

Lemont Public Library  
50 E. Wend St  
Lemont, IL 60439

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:13 pm; Regular members present: Sandi Pointon (Lemont Public Library District), Paul Mills (Fountaindale Public Library District), Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), and Megan Millen (Joliet Public Library). Regular members absent: Jennie Mills (Shorewood Public Library District). Staff present: ILS Manager Matt Hammermeister.
2. **Changes/Additions to the Agenda:** None.
3. **Minutes of 01/19/18:** Megan Millen moved to approve; seconded by Scott Pointon.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** The treasurer's report was presented by Paul Mills. The Board agreed to file the treasurer's report for audit.
6. **Approval and payment of bills:** Lisa Pappas moved to approve bills paid and payable; Sandi Pointon seconded the motion. All voted yes via roll call vote; motion carried.
7. **Old Business:**
  - A. **My Library Rewards:** Discussion took place. Scott Pointon moved to approve the contract with C4 for My Library Rewards, with Pinnacle paying the cost of set-up and the first year of the program with a portion of the reserve fund balance. Seconded by Megan Millen. All votes yes via roll call vote; motion carried. Reciprocal borrowers will be able to participate in the program.
8. **New Business:**
  - A. **RAILS Consortia Committee Update re Find More Illinois/Skyriver:** ILS Manager was instructed to obtain a quote from Skyriver for informational purposes in preparation for the possibility that OCLC pricing may increase significantly.
  - B. **Explore More Illinois:** Governing Board agreed to allow RAILS staff to test the new museum pass program in our Polaris test portal.
9. **Review of Committee and ILS Manager Reports**
  - A. **ILS Manager Report:** Report was submitted and reviewed.
  - B. **Pinchairs Report:** The report was submitted and reviewed.
  - C. **PinTech Report:** The report was submitted and reviewed. Discussion ensued regarding the Purchase on Demand process. Governing Board is supportive of this pilot program. The pilot will be limited to fiction titles only and each library agrees to purchase items requested; no library may deny a request or pass it on to another library.
  - D. **PinDigital Report:** Report was submitted and reviewed. In preparing PinDigital's FY19 budget, Governing Board instructs the committee to allocate more funds to e-audiobooks, which has seen a significant increase in the past year or so.
10. **Adjourn:** Scott Pointon moved to adjourn; Megan Millen seconded the motion. All voted yes; motion carried. The meeting adjourned at 4:03 p.m. Next meeting is Friday, March 16 in Joliet.