

Pinnacle Library Cooperative Governing Board Minutes
Special Meeting, January 21, 2021 at 11:00 am
Hosted Virtually, Via Zoom

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 11:02 am. Regular members present: Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), Megan Millen (Joliet Public Library), Jennie Mills (Shorewood-Troy Public Library District), Paul Mills (Fountaindale Public Library District); Heather Shlah (Lemont Public Library District)

Staff present: ILS Manager Matt Hammermeister.

2. **Changes/Additions to the Agenda.** No changes or additions to the agenda.

3. **Public Comment.** None,

4. **Old Business:**

- a. **OverDrive eMagazines:** Five of the Pinnacle Libraries currently have Zinio through Recorded Books, with the exception of White Oak Public Library. Joliet Public Library's and Fountaindale Library's subscriptions are up as of February 1st, with the other 3 having renewal dates in the Fall. OverDrive is not willing to budge on having JPL's and FPL's expiration dates extended to allow for a synch-up of dates. Instead, they will offer rebates to the 3 libraries who have expiration dates in the fall, if all six libraries do a group purchase, taking the price from \$40,000 to \$32,000. Matt will determine how to distribute the rebates back, based on the amount the 3 libraries individually paid, then looking at the 5 months that libraries wouldn't be using the individually funded content. A check will be issued to those 3 libraries.

For this cycle (February 1, 2021 to January 31, 2022), the \$32,000 will be paid out of reserves. Going forward, libraries will receive an invoice in January for this account. Option 1 for divvying the bill was selected - the bills will be based on the standard Pinnacle formula for dividing costs. Paul Mills motioned/Megan Millen seconded, all voted 'yes' via roll call.

Adjourn: Jennie Mills moved to adjourn; Scott Pointon seconded the motion. All voted yes; motion carried. The meeting adjourned at 11:23 am. The next meeting will be at the regular meeting on January 27 (1:30pm) via Zoom.