1. Call to Order and Roll Call of Members Present: The meeting was called to order at 1:30 pm; 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: None


4. Public Comment: There was no public comment.

5. Treasurer’s Report: The treasurer’s report was presented by Treasurer Heather Shlah. Our CD with BMO/Harris is coming due in October. Interest rates are extremely low; PMA has an option that may offer us a slightly higher rate. Matt will have more information for us to make a decision at the September meeting.

6. Approval and payment of bills:
   a. Paul Mills/Heather Shlah moved to approve bills paid and payable. All voted “yes” via roll call vote; motion carried.
   b. Approve Fund Transfer – Jennie Mills motioned/Lisa Pappas seconded a $9,000 fund transfer from the Money Market to Business checking to cover bills. All voted “yes” to transfer the funds via roll call vote; motion carried.

7. Old Business:
   a. Member Services Librarian Position—Following discussion, the position will be re-posted later this month at $25/hr for 19 hours/week.

New Business:
   a. RAILS Sunsetting SHARE Program- Matt presented information on the sunsetting of SHARE, along with statistics on the number of ILLs we receive from libraries through SHARE. The majority of requests come from Naperville; the others appear to be OCLC libraries so we are in
agreement to no longer process ILL requests from stand-alone libraries who are not OCLC members.

b. **Pinnacle’s 10th Anniversary**—June 14, 2022 is our anniversary; we will re-convene the marketing group that planned the Roadtrip program to plan events for staff of Pinnacle libraries, including a t-shirt design. For the public, we’d like the group to plan a prize to give to the 1,000,000th checkout patron. The group will have a $3,000 budget. Pinnacle will also be treating each committee to lunch during a committee meeting at some point over the course of the year.

9. **Review of Committee and ILS Manager Reports**:
   a. **Pinnacle ILS Manager Report**: Matt has planned for Pinnacle’s Vega Task Force to have their first meeting; on their agenda will be discussing training and buy-in from staff.
   b. **PinTech Committee Report**: The report was reviewed.
   c. **PinOPAC Committee Report**: The report was reviewed.
   d. **PinDigital Committee Report**: The report was reviewed.

**Adjourn**: Paul Mills moved to adjourn; Megan Millen seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:32 pm. The next meeting will be held at Lemont Public Library District on September 17 at 1:30 pm.