

**Pinnacle Library Cooperative Governing Board Minutes**

**Regular Meeting, December 17, 2021 1:30 pm**

White Oak Public Library District

121 East 8th Street

Lockport, IL 60441

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 1:33 pm; Regular members present: Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District), Megan Millen (Joliet Public Library), Julie Hornberger (Shorewood-Troy Public Library District), Paul Mills (Fountaindale Public Library District). Absent: Heather Shlah (Lemont Public Library District), Jennie Mills (Shorewood-Troy Public Library District). Staff present: ILS Manager Matt Hammermeister.
2. **Changes/Additions to the Agenda:** None
3. **Minutes of November 12, 2021 Regular Meeting:** Paul Mills approved/Scott Pointon seconded. All voted by voice vote to approve the minutes with one abstention by Julie Hornberger of Shorewood-Troy Library.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** The treasurer's report was presented by Matt Hammermeister and will be filed for audit.
6. **Approval and payment of bills:**
  - a. Paul Mills/Scott Pointon moved to approve bills paid and payable. All voted "yes" via roll call vote; motion carried.
  - b. Approve Fund Transfer – Lisa Pappas motioned/Paul Mills seconded a \$43,000 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. **Consortium Visioning Project:** Matt will obtain a quote from Fast Forward Libraries now that he has confirmed that the Governing Board would like to survey staff. Amanda Standerfer and Matt would develop the survey if/once it is approved.
  - b. **2022 GB Meeting Schedule:** Joliet is no longer closing for Good Friday so the April date will remain 4/15 and the March meeting date will move from 3/18 to 3/11. Matt will send a new schedule out.

## 8. New Business:

**a. Find More Illinois:** RAILS would like to see this initiative take off, so as an incentive, they are offering to subsidize the first year of joining. Governing Board (GB) had a lot of questions about how implementing Find More IL would impact staff time and collections. GB instructed Matt to invite a RAILS staffer to attend our January meeting so we can learn more.

**b. PinDigital Recommendation to Modify Advantage Plus Purchasing Procedures:** Scott Pointon motioned for PinDigital to modify the written/approved procedure, seconded by Lisa Pappas. All voted yes via roll call; motion carried.

## 9. Review of Committee and ILS Manager Reports:

**a. Pinnacle ILS Manager Report:** In addition to his report, Matt shared that the Vega Committee is planning to announce Vega in the January 3, 2022 Pinnacle newsletter and is anticipating a late spring/early summer soft launch of Vega.

**b. PinData Committee Report:** The EBSCO database renewal options have put a spotlight on our funding formula model. Matt will investigate other options for us to consider. PinData Chair Julie Hornberger will ask the vendor to go back and sharpen their pencils and then if necessary, Joliet Library will negotiate directly with the vendor for a price quote that doesn't cost more money for a smaller database offering.

**c. PinTech Committee Report**

**d. PinDigital Committee Report**

**Adjourn:** Scott Pointon moved to adjourn; Lisa Pappas seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:39 pm. The next meeting will be held at Fountaindale Library on January 21, 2022.