

## **Pinnacle Library Cooperative Governing Board Minutes**

### **Regular Meeting - August 19, 2022**

Joliet Public Library

3395 Black Road

Joliet, IL

**Call to Order and Roll Call of Members Present:** The meeting was called to order at 1:00 pm; Regular members present: Paul Mills (Fountaindale Public Library District); Megan Millen (Joliet Public Library), Heather Shlah (Lemont Public Library District), Lisa Pappas (Plainfield Public Library District), Jennie Mills (Shorewood-Troy Public Library District), and Scott Pointon (White Oak Library District). Staff present: ILS Manager Matt Hammermeister.

**Changes/Additions to the Agenda:** There were no changes/additions.

**Minutes of July 15, 2022 Regular Meeting:** Jennie Mills moved to approve the minutes as presented. Lisa Pappas seconded. All voted yes. Motion carried.

**Public Comment:** There was no public comment.

**Treasurer's Report:** The treasurer's report was presented by Heather Shlah and discussed by the Board. The report will be filed for audit.

#### **Approval and payment of bills:**

Megan Millen moved to approve payment of the bills from the Bills Paid and Payable Report. Lisa Pappas seconded. All voted yes via roll call vote; motion carried.

Approval of Fund Transfer—Jennie Mills made a motion to approve a transfer of \$13,000 from the Pinnacle money market account to the business checking account. Heather Shlah seconded. All voted yes via roll call vote to transfer the funds; motion carried.

#### **Old Business:**

#### **Review of Pinnacle Strategic Plan Document**

The draft plan was reviewed and feedback given by the Board. Matt Hammermeister will take these comments back to consultant Amanda Standerfer for incorporation into the next iteration of the plan.

#### **Planning Bi-Annual Pinnacle Meeting**

The Board discussed this and decided to aim for holding the first of these meetings in October 2022 at the Fountaindale Public Library.

#### **Innovative Contract Negotiations**

The current offer on the table from Innovative is a six year contract with a 2% price increase each year. The Board discussed this at length. Matt Hammermeister and Paul Mills reported that they had been in contact with Innovative and that the contract negotiations are currently stalled, with further talks

progressing slowly.

## **New Business:**

### **Pinnacle Logo**

There were four new logo options presented to the Board by the working group. Three of the four designs did not receive much support from the Board. The fourth design was found to have slightly more potential, but no one liked it well enough to make the change from our current logo. Matt Hammermeister will schedule another meeting with the working group to tweak the design. Matt was also asked by the Board to remind the working group to increase focus on the Comcast commercial they are developing.

### **Pin Tech Committee Request to attend “Jumpstart Inclusive Cataloging” one day course**

The Board was enthusiastic about this request. Lisa Pappas made a motion to approve this expenditure. Megan Millen seconded the motion. All voted yes via roll call vote. Motion carried.

## **Review of Committee and ILS Manager Reports:**

**Pinnacle ILS Manager Report:** Matt Hammermeister’s written report was discussed. Matt noted that there will be a soft launch of Find More Illinois on August 29<sup>th</sup> and that the full launch will happen on October 3<sup>rd</sup>. Matt also noted that the Vega task force is taking a brief pause and will resume its efforts in September. Other news from Innovative regarding Vega – Matt reported that OCLC integration within Vega is not going to happen until “later”.

**PinDigital Committee Report:** The report was accepted as submitted. Scott Pointon noted that the PinDigital committee includes many statistical spreadsheets in their monthly reports to the Board, and that it is possible that many of these are more useful to the PinDigital committee members than they are to the Pinnacle Board members. A discussion ensued and it was decided that the number of statistical sheets presented to the Board will be pared down. Scott will share this with the Chair of the PinDigital committee.

## **Adjournment**

Chair Paul Mills declared the meeting adjourned at 1:53 pm. The next meeting will be held at 1:30pm Thursday September 29, 2022 at the Lemont Public Library District.