

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting – November 18, 2022

Fountaindale Public Library District

300 W. Briarcliff Rd.

Bolingbrook, IL 60440

Call to Order and Roll Call of Members Present: The meeting was called to order at 1:30 pm; Board members present: Paul Mills (Fountaindale Public Library District); Megan Millen (Joliet Public Library), Heather Shlah (Lemont Public Library District), Lisa Pappas (Plainfield Area Public Library), and Scott Pointon (White Oak Library District). Absent: Jennie Mills (Shorewood-Troy Public Library District). Staff present: ILS Manager Matt Hammermeister.

Changes/Additions to the Agenda: The group was steadfast in its resolve to bring forth neither additions nor corrections.

Minutes of October 21, 2022 Regular Meeting: Lisa Pappas moved to approve the minutes as presented. Heather Shlah seconded. All voted yes. Motion carried.

Public Comment: The lack of visitors present led to a paucity of public comments.

Treasurer's Report: The Treasurer's Report was presented by Heather Shlah and ruminated on by the Board. All agreed that the Treasurer's Report will be duly filed for audit.

Approval and payment of bills:

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

Approval of Fund Transfer— Lisa Pappas moved to approve a weighty transfer of \$68,000 from the Pinnacle money market account to the business checking account. Scott Pointon seconded. All voted yes via roll call vote to transfer said funds; motion carried.

Old Business:

Innovative Contract Negotiations

The negotiation team was again unable to present the final contract offer to the Governing Board. It is felt that the team from Ill is dragging their feet unnecessarily on this contract. Much discussion ensued, including a review of alternative options and the dwindling timeframe to act.

New Business:

Find More Illinois

The enhanced borrowing feature was discussed. Although it was agreed that at this time enhanced borrowing is not a viable alternative to OCLC membership for PLC libraries, it was deemed worthy of further exploration. To that end, Lisa Pappas moved to enable the enhanced borrowing feature.

Heather Shlah seconded. All voted yes. Motion carried.

Polaris Notification Troubles

Matt Hammermeister reported that recent intermittent failures have occurred within our email and text notification process. All agreed that this is causing a kerfuffle among staff and patrons alike. The issue seems to stem from the outdated process Polaris uses to send messages. Potential short and long term solutions were reviewed. No formal action was taken, but the Governing Board asked Matt Hammermeister to continue monitoring the situation and also tasked the PIRC committee with getting a demo of the Message Bee product to see if it would be an appropriate solution.

Review of Committee and ILS Manager Reports:

Pinnacle ILS Manager Report: Matt Hammermeister's written report was reviewed.

PIRC Committee Report: The committee's written report was reviewed.

PinTech Committee Report: The committee's written report was reviewed.

PinDigital Committee Report: The committee's written report was reviewed.

Adjournment

Chair Paul Mills entertained a motion to adjourn. Lisa Pappas made said motion and Heather Shlah seconded. All voted yes; motion carried. The meeting was adjourned at 2:55 pm. The next meeting will be held at 1:30pm on Friday December 16, 2022 at the White Oak Library District.