

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting –January 19, 2024

Fountaindale Public Library District

300 West Briarcliff Road

Bolingbrook, IL 60440

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order by Chairperson Jennie Mills (Shorewood-Troy Public Library District) at 1:02pm. Roll call was conducted. Regular members present: Jim Deiters (Joliet Public Library), Paul Mills (Fountaindale Public Library District), Lisa Pappas (Plainfield Public Library District), Scott Pointon (White Oak Library District) and Mary Golden (Lemont Public Library District). Regular members absent: none. Staff present: Matt Hammermeister. Paul Mills agreed to serve as Secretary Pro Tem.
2. **Changes/Additions to the Agenda:** None.
3. **Minutes:** Lisa Pappas moved to approve the minutes of the December 15, 2023 Board Meeting and Scott Pointon seconded. The motion was unanimously approved.
4. **Public Comment:** There was no public comment.
5. **Treasurer's Report:** The treasurer's report was presented by Lisa Pappas. She announced that a quarterly payment from the Reaching Across Illinois Library System (RAILS) Grant had been received and that funds would need to be transferred from the iPrime Account to the Money Market Account as the latter was low.
6. **Approval and payment of bills and Fund Transfer :** Lisa Pappas moved to approve the payment of bills; Jim Deiters seconded the motion. All voted yes via roll call vote; motion carried. Jim Deiters moved to approve a January fund transfer in the amount of \$71,000. Scott Pointon seconded. All voted yes via a roll call vote; motion carried.
7. **Old Business:**
None
8. **New Business:**
 - A. **Find More Illinois Renewal:** Concerns about the cost of the Cooperative's membership in Find More Illinois (FMI) versus what the Cooperative contributes

to FMI were expressed. It was noted that OCLC integration into the Cooperative's current public access catalog is good, and that the Cooperative does not anticipate going live with Vega until the OCLC connection for Vega is functional. It is anticipated the conversation about FMI renewal will continue in the upcoming months.

- B. Public Library Association Annual Conference:** Matt Hammermeister requested attendance at the 2024 Public Library Association Conference in Columbus, Ohio in April. Lisa Pappas moved to approve Hammermeister's attendance at the conference with a not to exceed cost of \$2,000. Scott Pinton seconded. All voted yes via a roll call vote; motion carried.

9. **Review of Committee and ILS Manager's Reports**

A. Pinnacle ILS Manager Report:

- Hammermeister reported that the upgrade to version 7.5 of Polaris was our smoothest upgrade yet
- Hammermeister noted that version 7.5 includes an optional structured weeding process that Brittany Smith will be hosting a webinar on
- Hammermeister also shared that a new enhancement process for Polaris holds promise

B. PIRC Report:

- PIRC, the Circulation Group for PLC, reported on discussions of Recently Returned status length, use of blocks for banned patrons in Polaris, and checking inside AV items before placing them in delivery.

C. PinDigital Report:

- The committee reported on the move from paid MARC records to free MARC records.

10. **Adjourn:** Lisa Pappas moved to adjourn; Mary Golden seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:26 pm.