

Pinnacle Library Cooperative Governing Board Minutes

Regular Meeting –May 31, 2024

Shorewood-Troy Public Library

650 Deerwood Dr.

Shorewood, IL

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 1:42pm. Roll call was conducted. Regular members present: Megan Millen (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
2. **Changes/Additions to the Agenda:** There were no additions or corrections to the agenda
3. **Minutes:** Paul Mills moved to approve the minutes of the April 12 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. The Report was filed for audit.
6. **Approval and payment of bills and Fund Transfer :** Paul Mills moved to approve the payment of bills; Lisa Pappas seconded the motion. All voted yes via roll call vote; motion carried. Lisa Pappas moved to approve a fund transfer from the BMO Money Market in the amount of \$62,000. Mary Golden seconded. All voted yes via a roll call vote; motion carried.
7. **Old Business:**
 - A. **Pinnacle Apparel:**

Matt reported that the apparel store has had 13 sales after being open for about 6 weeks. The Board discussed the possibility of adding library specific branding to the items and to even putting their own library items in the store. Libraries wanting this option will send their logos to Matt.
8. **New Business:**
 - A. **Selection of RAILS Consortia Committee Representative:** After brief discussion, Paul Mills nominated Jennie Mills to serve as the voting rep this year.

Megan Millen seconded. The motion was unanimously approved by roll call vote. Matt will serve as the alternate committee member.

- B. **Statewide Database Package:** Matt spoke with RAILS representatives about the Statewide EBSCO database package. Negotiations are ongoing with Ebsco, but it does appear that there will be important gaps in content, specifically Consumer Reports and Novelist. Matt provided Board members with three options and the Board all opted to get Consumer Reports and Novelist Plus at a special consortia price.

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

A. Pinnacle ILS Manager Report:

- Matt reported on Pinnacle's products in relation to accessibility audits, which have become more prevalent recently. All meet the acceptable threshold with the exception of Overdrive, which is partially compliant.
- Matt discussed the desire to move away from the Pinnacle Intranet for training modules and has been working with Brittany to find affordable alternatives. They are testing a product called Coassemble which shows some promise and is reasonably priced.

B. PIRC Report:

- PIRC met and discussed how each library uses blocking notes, the differences between address checks and expiration dates, and how patrons have been using their 2 renewals.

C. PinDigital Report:

- The committee met and discussed the potential uses of extra funds. The current thought is that it will be used to fill holds. The usual graphical statistics were appreciated by all.

10. **Adjourn:** Lisa Pappas moved to adjourn; Mary Golden seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:31pm.