

CITY OF BOISE

Resolution NO. RES-140-16

BY THE COUNCIL

CLEGG , JORDAN, LUDWIG, MCLEAN,
QUINTANA, AND THOMSON

A RESOLUTION APPROVING AN AGREEMENT FOR LYNX! CONSORTIUM SERVICES, BETWEEN THE CITY OF BOISE CITY AND LYNX! LIBRARIES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BOISE CITY, IDAHO:

Section 1. That the Agreement for LYNX! Consortium Services, between the city of Boise City and LYNX! Libraries, attached hereto and incorporated herein by reference, be, and the same is hereby, approved as to both form and content.

Section 2. That the Mayor and City Clerk be, and they hereby are, authorized to respectively execute and attest said Agreement for and on behalf of the City of Boise City.

Section 3. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the Council of Boise City, Idaho, on March 29, 2016.

APPROVED by the Mayor of the Boise City, Idaho, on March 29, 2016.

APPROVED:



David H. Bieter, Mayor



ATTEST:



Lynda Lowry, Ex-Officio City Clerk



City of Boise
Resolution
Agreement

Library
150 N Capitol Blvd
Boise, ID 83702
1-800-377-3529

TO: Mayor and Council
FROM: Kevin Booe, Library
NUMBER: RES-140-16
DATE: March 16, 2016
SUBJECT: LYNX! Consortium Agreement with Partner Libraries in Southern Idaho

BACKGROUND:

The Library Board of Trustees adopted and approved the agreement and recommends City Council approval of the resolution.

Boise Public Library has been a member and headquarters library for the LYNX! Consortium since 1973. The consortium establishes a partnership for member libraries to cost share the ILS, system support and share resources enhancing library access to residents in southern Idaho. This revised agreement establishes a cost-share formula for a five year period, establishes new membership criteria and tier levels of membership, and provides the cost share formula for a buy-in fund to purchase/upgrade a new integrated online library system.

The agreement also allows Boise Public and member libraries to achieve savings in ILS upgrades, resource database management, open access, and courier service. All member library boards and councils have approved the revised agreement.

FINANCIAL IMPACT:

The Library's FY 16 budget includes line items to receive revenue from member libraries and expenditures to pay system maintenance costs for the integrated library system (online catalog), to compensate Eagle Public Library and Garden City Library under the open access section, and to receive revenue and expenditures for the courier service. This revised negotiated agreement provides continued partnership services for the next 5 years and establishes a cost-sharing mechanism for the ILS, courier service and open access service. Boise Public's share of system maintenance is 33.4%, or \$29,580 out of \$87,000 in annual system maintenance costs. The formula is based on number of circulation transactions, number of public and circulation workstations, and courier transactions.

ATTACHMENTS:

CITY OF BOISE

- [LYNX Agreement 2015 FINAL2 CityCouncil Final Executed Document \(PDF\)](#)



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ATTACHMENTS:

Agreement for LYNX! Consortium Services

This Agreement is made and effective this 29th day of March, 2016 (the Effective Date) for the purposes of increasing efficiency, convenience and relevancy of library services; increasing access to library materials; improving access to technology; ensuring greater accuracy in an online database; improving services to under-served populations; and coordinating specialized collections. In furtherance of the aforementioned purposes, the following parties (hereafter referred to as "LYNX! libraries") hereby agree to form and maintain a level of membership in the consortium to be known as the LYNX! Consortium:

- (1) ADA COUNTY FREE LIBRARY DISTRICT (d.b.a. ADA COMMUNITY LIBRARY), 10664 W. Victory, Boise, ID 83709
- (2) BOISE PUBLIC LIBRARY, 715 S. Capitol Boulevard, Boise, ID 83702
- (3) CALDWELL PUBLIC LIBRARY, 1010 Dearborn, Caldwell, ID 83605
- (4) EAGLE PUBLIC LIBRARY, 100 N. Stierman, Eagle, ID 83616
- (5) EMMETT PUBLIC LIBRARY, 275 S. Hayes Avenue, Emmett, ID 83617
- (6) GARDEN CITY LIBRARY, 6015 Glenwood, Garden City, ID 83714
- (7) HAILEY PUBLIC LIBRARY, 7 West Croy, Hailey, ID 83333
- (8) MERIDIAN FREE LIBRARY DISTRICT, 1326 W. Cherry Lane, Meridian, ID 83642
- (9) MOUNTAIN HOME PUBLIC LIBRARY, 790 N. Tenth E., Mountain Home, ID 83647
- (10) NAMPA PUBLIC LIBRARY, 215 12th Avenue South, Nampa, ID 83651
- (11) TWIN FALLS PUBLIC LIBRARY, 201 Fourth Ave East, Twin Falls, ID 83301

NOW THEREFORE, the parties hereby agree as follows:

I. LYNX! CONSORTIUM MEMBERSHIP LEVELS AND REQUIREMENTS.

A. **LEVELS OF MEMBERSHIP.** The LYNX! Consortium is comprised of three different but progressive levels of membership as defined below. Each LYNX! library will request participation at a particular level of membership and the Library Directors for the LYNX! libraries will make the ultimate determination of membership level by simple majority vote. The three progressive levels of membership in the LYNX! Consortium are:

1. **Integrated On-Line System (hereinafter "ILS").** An on-line catalog, bibliographic and patron database system that member libraries cooperatively purchase, maintain, and share. Members may choose one or more components to participate in, including but not limited to the on-line catalog function, cataloging function, circulation function, acquisitions function, serials function, and other supporting functions. This is the basic level of membership for all LYNX! libraries in a progressive membership system such that all LYNX! libraries will, at a minimum, participate in the ILS.
2. **Cooperative Borrowing.** This category of membership includes participation in the ILS and also provides member library patrons in good

standing with their home library free access to direct check out of materials at any other Cooperative Borrowing LYNXI library. Patron cards from a LYNXI library in this membership category will be honored equally by all other Cooperative Borrowing LYNXI libraries. Each library's rules and procedures will have authority over its own items. The procedure for returning materials to the Cooperative Borrowing library where they were checked out is governed by the following sub-categories of this membership level:

a) *Cooperative Borrowing Libraries Located Outside the Boise-Nampa Metro-Statistical Area:* Patrons return materials to the library where the materials were checked out or patrons may return materials to their home library and that home library is then responsible for returning the materials to the library from which the materials were checked out. For purposes of this sub-category, the term "Boise-Nampa Metro-Statistical Area" is defined by the United States Census.

b) *Cooperative Borrowing Libraries Located Within the Boise-Nampa Metro-Statistical Area:* Patrons must return materials to the library where the materials were checked out. For purposes of this sub-category, the term "Boise-Nampa Metro-Statistical Area" is defined by the United States Census.

3. **Open Access.** This category of membership includes participation in the ILS and Cooperative Borrowing membership and also provides for delivery and return of patron holds by courier to the Open Access LYNXI library of the patron's choice. This is the only membership level that includes courier service, which is detailed at Section VII of this Agreement. A patron who holds a library card with an Open Access LYNXI library has access to walk-in check out and return of materials and may place a request for a hold on any eligible item and then may return that item to any other Open Access LYNXI library. Open Access members may be required to compensate another member library per the requirements and procedures in Appendix B.

B. **MEMBERSHIP STANDARDS.** All parties acknowledge that they currently meet and agree to continuously maintain for the duration of this contract period and any subsequent renewal periods uninterrupted satisfaction of the following qualifying standards for membership in the LYNXI Consortium:

1. A qualifying institution must be a public library as defined by Idaho Code, Title 33, Section 2601-2611 and Section 2701-2729;
2. A qualifying library must have a 2 - 6 year strategic plan adopted by its governing board;
3. A qualifying library must arrange for business-class Internet access separately, as deemed to be most advantageous to the specific library and the ILS host library;
4. A qualifying library must have a dedicated, salaried full-time library director;

5. A qualifying library must have a designated, paid, full-time employee responsible for circulation functions;
6. A qualifying library must have a 2 – 4 year technology plan; and
7. In addition to the foregoing six (6) standards, a qualifying library must satisfy a minimum of ten (10) other LYNX! Consortium Membership Standards set forth at Appendix A to this Agreement.

C. CHANGE IN OR WITHDRAWAL FROM MEMBERSHIP. All parties agree that any change in or withdrawal from membership in the LYNX! Consortium during the term of this Agreement or any subsequent renewal period is subject to the following:

1. A LYNX! library may only change its level of membership in the LYNX! Consortium or voluntarily withdraw from the LYNX! Consortium by providing written notification from its Library Director to the Library Directors of all other LYNX! libraries. Said written notification must be provided to the Library Directors no later than March 31st. Withdrawal shall be effective on the 30th of September of any year in which this Agreement is in force.
2. If any term of this Agreement is not met by a LYNX! library, the LYNX! Library Directors may ask that LYNX! library to voluntarily terminate its membership in the LYNX! Consortium and its status as a party to this Agreement. This potential course of action is not a required response to any one or more failures to abide by the terms of this Agreement. Failure to terminate a non-complying LYNX! library shall NOT operate as a waiver of the rights of the other LYNX! libraries to seek and obtain legal and equitable remedies whether for breach of contract or on some other legal or equitable basis against or from the non-complying library, nor shall it relieve the non-complying LYNX! library of its obligations pursuant to this Agreement.
3. At the termination or expiration of this Agreement, all improvements of any sort made to the ILS shall be the sole property of the ILS System Host, which is Boise Public Library.
4. A terminated or withdrawing LYNX! library, regardless of whether such withdrawal or termination is voluntary, shall NOT receive a refund of any monies paid for participating in the ILS, including monies paid into the ILS Upgrade Fund, which is an interest bearing account used to fund upgrades for the ILS.
5. A terminated or withdrawing LYNX! library may copy bibliographic data for its holdings from the ILS at its own cost.
6. A LYNX! Library electing to change its membership level or that is withdrawing or terminating from the LYNX! Consortium, regardless of whether such withdrawal or termination is voluntary, must fulfill any and all obligation(s) occurring during its term of membership with respect to the open access compensation procedure set forth in Appendix B to this Agreement.

D. ADDITIONAL LIBRARIES.

1. A library not party to this Agreement as of the Effective Date of this Agreement may subsequently request to become a party to this Agreement and

join the LYNX! Consortium by submitting to the LYNX! Library Directors a letter of intent and agreement to the standards for membership set forth at Section I. B herein.

- a) A request to join in the LYNX! Consortium and become a party to this Agreement must be approved by unanimous vote of the LYNX! Library Directors sharing the ILS and any such approval may be of a different membership level than that requested. The membership level of the requesting library will be determined by a simple majority vote of the Library Directors excluding the library director of the requesting library.
 - b) Approval of a request to join the LYNX! Consortium may only be granted if:
 - (1) the participation of a requesting library will not unreasonably interfere in the use of the ILS by other existing LYNX! libraries;
 - (2) the requesting library has an established funding base and an annual budget that is sufficient to include LYNX! resource sharing costs;
 - (3) the requesting library maintains a current and viable collection for its own patrons; and
 - (4) the requesting library provides a letter of support affirming financial support for consortium costs from its Board and, where applicable, from its City Council.
 - c) It is agreed that the addition of branch library facility locations that are part of the library system of a current LYNX! library may be added to the ILS without the afore-mentioned vote and approval, as long as the responsible current member LYNX! library assumes the costs for additional licenses, accessory equipment, and ILS enhancements to permit the addition of each new library branch facility.
2. Based upon a new member library's anticipated cost-share as determined by the pro rata cost share formula contained herein at Section V.F.5., any library or library district that joins the LYNX! Consortium subsequent to the Effective Date of this Agreement shall pay an initial buy-in fee to the ILS as a payment for existing shared equipment/software.
- a) The initial basis for the buy-in fee shall be the cost of the current system configuration. This basis shall be revised as required, but no less frequently than every three (3) years, to consider the actual costs of ILS elements subsequently acquired.
 - b) Upon the agreement of all LYNX! libraries, the buy-in fee shall be deposited in the ILS Upgrade Fund, which is the interest bearing account used to fund upgrades for the ILS maintained by the System Host.
 - c) Should the new member library account for a higher cost-share percentage than initially anticipated, an additional buy-in charge may be levied against that member in the succeeding budget year.

3. In the event that the ILS is expanded with the addition of a new library or library district, each existing LYNX! library will receive a *pro rata* reduction in the costs of its participation in the ILS based on the cost-share percentage per the formula set forth herein at Section V.F.5. attributed to the new library or library district.

E. BYLAWS AND VOTING.

1. The LYNX! Consortium is authorized to create bylaws that facilitate the operation of the LYNX! Consortium through the Library Directors and which provide procedure and governance for meetings.
2. A LYNX! library may only vote on matters that pertain to that library's particular level of membership in the LYNX! Consortium, e.g. only Open Access membership libraries may vote on courier service issues. In addition, voting membership in the LYNX! Consortium is restricted to those LYNX! libraries that:
 - a) Adhere to U.S. industry standard data entry and cataloging protocols as agreed upon by the LYNX! Consortium;
 - b) Pay an annual ILS system maintenance cost per the pro rata cost share formula set forth at Section V.F.5. of this Agreement; and
 - c) Contribute to the ILS Upgrade fund, which is defined herein at Sections I. C. 4. and I.D.2.b.

II. LYNX! MEETINGS AND SUBGROUPS.

A. MEETINGS. Library directors for each LYNX! library (hereinafter "Directors") shall meet not less than quarterly at a time and place set by the Directors. Each director or his/her designated staff member shall be present at these meetings. Duties of the Chair and the Secretary of the LYNX! Consortium will rotate among the Directors. Non-directors may attend upon request or invitation of a director for the purpose of presenting reports from specialized areas.

B. COMMITTEES AND TASK FORCES.

1. The LYNX! Consortium, through majority agreement of the Directors, may form any committees and/or task forces that it deems necessary to its operation, and dissolve any subgroups that it deems no longer necessary.
 - a) All subgroups are advisory to the Directors.
 - b) Recommendations or decisions of subgroups must be ratified by simple majority vote of the Directors in order to take effect.
2. The LYNX! Consortium shall have no authority over the library services, practices and properties of individual LYNX! libraries other than that authority which is expressly granted in this Agreement.

III. LYNX! MEMBERSHIP RIGHTS AND RESPONSIBILITIES.

- A. Each LYNX! library is required to maintain a current and viable collection of materials for its own patrons.
- B. Nothing in this Agreement shall require a LYNX! library to extend services to a non-resident patron beyond the kind, number, value, or quality of services provided to resident patrons.
- C. A LYNX! library shall only extend borrowing services under this Agreement to a patron of another LYNX! library who holds a valid borrower's card from his/her home library and who is in good standing with his/her home library. The lending library may elect at its discretion to verify a patron's compliance with the afore-mentioned requirements and may deny service to a patron who does not meet said requirements or whose status does not correspond to the requirements of the lending Library.
- D. Any agreement between LYNX! libraries for the issuance of library cards to each other's residents is not affected by membership in the LYNX! Consortium created by this Agreement.
- E. All LYNX! libraries agree to provide electronic access to records of patron names, addresses and current standing to the other LYNX! libraries to the extent technically feasible for the sole purpose of verifying patron status. Notwithstanding the foregoing, LYNX! libraries shall have the discretion to verify patron status via other means.

IV. ILS COOPERATIVE CATALOGING.

- A. The parties agree to share the bibliographic database portion of the ILS.
- B. Each LYNX! library's rules and procedures will have authority only over its own holdings records which are attached to the bibliographic records.
- C. All LYNX! libraries who use the cataloging module shall have a working knowledge of cataloging records and the current standards of OCLC.
- D. All LYNX! libraries using the cataloging module agree that:
 - 1. Each LYNX! library will follow all U.S. industry standard cataloging rules;
 - 2. Each LYNX! library will follow all U.S. industry standard written procedures;
 - 3. Boise Public Library has the primary responsibility for the upkeep and management of the bibliographic database; and
 - 4. LYNX! libraries will maintain open communications with each other as well as collaborative support and assistance when needed to ensure the best possible public service for all concerned.

V. ILS DATABASE SYSTEM.

- A. SYSTEM HARDWARE.
 - 1. All LYNX! libraries agree to have or acquire at their own individual expense all necessary and desired access stations including but not limited to servers, workstations, personal computers, routers, firewalls, software, and all other necessary communications and related equipment installed at their respective sites and attached and incorporated into the ILS.

2. Each LYNX! library will have and maintain, at its own individual expense, all necessary communication lines connecting its access stations to the ILS.
3. Boise Public Library Information Technology staff will manage all connections to Boise Public Library for ILS access.
4. Wide Area Network (WAN) management will be the responsibility of Boise Public Library Information Technology staff based on agreed upon points of demarcation for connections, as agreed with each LYNX! library.
5. The access stations at each site referred to herein shall be the sole property and responsibility of the LYNX! library that purchased said equipment.

B. SYSTEM OPERATION.

1. The ILS shall be available twenty-four hours a day, seven days a week, except for normal maintenance, or in the event of a system failure and these hours of operation of the central computer equipment and availability of the central computer equipment to LYNX! libraries will not be decreased unless agreed upon by all parties.
2. When feasible, all maintenance and software upgrades to the ILS shall be scheduled in advance with notification to all LYNX! libraries no less than twenty-four (24) hours in advance of the ILS being made unavailable.
3. Boise Public Library, as System Host, shall provide at no cost to all LYNX! libraries reasonable explanations of the conventions and procedures established and utilized in the operation of the ILS provided, however, that any direct costs incurred by the System Host in training ILS personnel for subsequent ILS software releases shall be reimbursed to it by all LYNX! Libraries on a *pro rata* basis per the formula defined at Section V.F.5. of this Agreement.
 - a) For purposes of this Agreement, "System personnel" means only the person(s) whose salary and fringe benefit costs are shared by all LYNX! libraries.
 - b) Under normal circumstances, the cost incurred in training only one (1) member of the System personnel in ILS operations and software shall be shared equally by all LYNX! libraries;
 - c) In the event that it is deemed necessary by the Directors to send more than one person to the training, the System Host shall be entitled to negotiate with other LYNX! libraries prior to the training, regarding the sharing of training costs for the additional person(s).
 - d) System Host agrees to provide a training session for all other LYNX! libraries following any training attended by System personnel within thirty (30) days of the vendor's course.

C. SYSTEM MAINTENANCE.

1. Each LYNX! library shall be responsible for any and all maintenance agreements it has in regard to access stations and site-specific equipment. Each LYNX! library shall have such maintenance agreements on all equipment whose failure might adversely affect the operation of any part of the rest of the ILS System.

2. Each LYNX! library shall have maintenance agreements in place for the duration of this Agreement and any subsequent renewal periods and shall be individually responsible for maintaining all communications equipment and major connecting equipment used for accessing the ILS.

3. The System Host will maintain in effect the system vendor maintenance agreement relating to the ILS and shall negotiate where possible discounts that will be passed on to all LYNX! libraries for such things as prepayment of maintenance fees. All LYNX! libraries are responsible for paying their share of ILS related costs for central equipment according to the *pro rata* formula outlined herein at Section V.F.5.

D. ACCESS TO SYSTEM DATA.

1. Full access to information stored in the ILS relating to the bibliographic descriptions of library materials at each LYNX! library and relating to the holdings, availability and circulation status of such library materials shall be allowed to all LYNX! libraries.

2. Each LYNX! library shall maintain confidentiality of the information stored in the ILS relating to the patrons of each library. Only paid library staff may access the patron database.

3. The System Host shall allow each LYNX! library access to other machine-readable information stored in the ILS relating to the patrons, titles, holdings, and circulation status of each respective LYNX! library and facilities to extract and/or copy said information in machine-readable or other form at the sole expense of each LYNX! library.

E. SYSTEM SUPPLIES.

Each LYNX! library shall acquire, at its sole expense, any encoded labels it chooses to utilize in order to identify patrons and library materials at each of the LYNX! libraries.

F. SYSTEM COSTS.

1. All LYNX! libraries shall share the cost of System Personnel salary and fringe benefits on a *pro rata* basis pursuant to the formula set forth herein at V.F.5. Costs encompass other staff assistance from the Information Technology Group regarding Wide Area Network issues, trouble-shooting, on-site visits, etc., from Circulation staff regarding circulation issues, and from Cataloging staff regarding data base entry and authority control work.

2. All LYNX! libraries shall share in the costs of ILS maintenance, ILS support costs, and the ILS Upgrade Fund for replacement of any part or upgrade of the ILS that affects the entire membership on a *pro rata* basis pursuant to the formula set forth herein at Section V.F.5.

3. On a regular basis, but no less frequently than every two (2) years, the holdings database of the ILS shall be corrected to comply with Authority Control cataloging standards. All LYNX! libraries, based on each library's share of the

total holdings, shall share in the cost of the corrections on a pro rata basis pursuant to the formula set forth herein at Section V.F.5.

4. A simple majority vote of LYNX! Library Directors will determine whether further expansion of the capacity of the ILS shall be required, or a new ILS purchased. All LYNX! libraries shall share in the cost of a capacity expansion or migration to a new system on a pro rata basis as determined by the formula set forth herein at Section V.F.5. The Directors shall review and evaluate the performance of the ILS on a biennial basis.

5. PRO RATA COST SHARE FORMULA.

a) The following formula shall be used to determine a percentage applicable to each LYNX! library as a pro rata cost share for ILS maintenance, ILS support costs, ILS related costs for central equipment, System personnel, ILS holdings database corrections costs, ILS expansion or migration costs, and the ILS Upgrade Fund.:

$$\begin{aligned}
 & \text{Member library percentage of total consortium circulation} \\
 & + \text{Member library percentage of total consortium holdings} \\
 & + \text{Member library percentage of total staff PCs or the like} \\
 & = X \\
 & X \div 3 = \text{cost share percentage}
 \end{aligned}$$

(1) Each member shall provide to the host library the total annual circulation for its system, the total number of holdings for its system, and the total number of staff PCs for its system on a fiscal year basis.

(2) The host library shall calculate each member library's percentage of total consortium circulation, total percentage of consortium holdings, and total percentage of consortium staff PCs.

(3) The three percentage figures will be added and divided by three to determine the percentage applicable to each library and the pro-rata cost share percentage for the maintenance fees and subscription costs, support fee, and annual fee for contingency and replacement.

b) The cost share percentage shall be determined via the above formula annually in March of each year through unanimous consent of the LYNX! Consortium Library Directors, so that estimated costs can be adequately budgeted for by each participating LYNX! library in the October 1 -September 30 budget year and to ensure equitable cost sharing among all LYNX! libraries.

6. Nothing in this Agreement shall prevent the System Host from utilizing any additions or improvements to the ILS which enhance its capabilities. With

the exception of ILS upgrades and maintenance, other LYNX! libraries shall not be required to contribute to any further expansion of ILS capabilities except as may be agreed upon by all LYNX! libraries in the future. However, should any other LYNX! library wish to take advantage of these ILS improvements, it shall either reimburse the System Host for its *pro rata* share of the original cost of the improvement, or purchase the application directly from the vendor.

7. Each LYNX! library shall be individually responsible for the costs of electrical power, heat, light, ventilation, air conditioning, or other environmental controls at its premises, as well as for the costs of establishing, operating, and maintaining their Local Area Network (LAN). System personnel from the System Host will be available for telephone consultation and trouble shooting in the event of LAN or Wide Area Network (WAN) problems at other LYNX! library sites.

8. System Host shall submit invoices for salary and fringe benefits of System personnel, supplies, central ILS maintenance costs, annual contingency fee, and other agreed upon costs on a quarterly basis. Said invoices shall be submitted in the months of December, March, June, and September. Invoices are due and payable within thirty (30) days of receipt.

VI. LIMITATION ON LIABILITY.

Each LYNX! library shall use its best efforts to maintain the integrity of ILS files, and to use the appropriate fields for ILS information as designated by the vendor. No LYNX! library shall be responsible to or liable to any other LYNX! library for the reliability or performance of the ILS or of the ILS access stations or communications lines procured by each individual LYNX! library except that which is in accordance with Section V. F.1. of this Agreement.

VII. COURIER SERVICE FOR OPEN ACCESS MEMBERSHIPS.

A. THE SERVICE. LYNX! libraries with Open Access membership shall share the cost of a courier service to deliver and return materials amongst themselves based upon an agreed upon process and the formula contained in Appendix C to this Agreement.

B. DELIVERY SCHEDULE. Courier deliveries will originate from the library which has custody of the courier vehicle immediately before any given delivery. It is agreed that the delivery schedule shall be determined by Boise Public Library and may be adjusted as reasonable and necessary. Such schedule changes may affect the allocation of costs among the Open Access Membership LYNX! libraries.

C. OWNERSHIP OF COURIER VEHICLE. Boise Public Library, having provided matching funds from local tax monies for the current courier vehicle, maintains ownership of the vehicle in use as of the Effective Date of this Agreement and purchased for use in the courier delivery service for the duration of its serviceable life. The vehicle in use for courier delivery service as of the Effective Date of this Agreement shall remain with the Boise Public Library if and when the LYNX! libraries withdraw from

this Agreement or dissolve it by mutual consent. The cost of maintenance and liability insurance for the courier delivery vehicle is to be borne by the library with primary ownership and custody of said vehicle.

D. REPLACEMENT OF COURIER VEHICLE. The Open Access membership LYNX! libraries will share the cost of acquiring any replacement courier vehicle pursuant to the provisions of Appendix C hereto. As of the Effective Date of this Agreement, a contingency fund belonging to Ada, Boise, Caldwell, Eagle, Garden City, Meridian and Nampa libraries exists and is held at the Meridian Library District and it may be expended as payment, in whole or in part, for a replacement courier vehicle. When a decision is made via simple majority vote of Open Access Library Directors to purchase a replacement courier vehicle, primary ownership and custody of said vehicle will be reviewed and may be re-assigned by simple majority vote of Open Access Library Directors. Subsequent to the effective date of this Agreement, decisions made regarding the purchase, ownership, custody and re-assignment of a courier vehicle shall be incorporated into this Agreement by written amendment.

E. STATUS OF COURIER EMPLOYEE. The courier position shall be filled by an employee of the LYNX! library that has been designated responsible for the courier vehicle and courier services. Hiring for the courier position shall be in accordance with the policies and procedures of the afore-mentioned library. All personnel policies and other city or district library policies regulating employee salary, rights, and benefits of the aforementioned library shall apply to the courier position.

F. COST SHARE METHOD. Actual operating costs for the courier service are allocated by a formula which takes into account the frequency of the delivery service received by each LYNX! library, the quantity of materials returned to each LYNX! library from other locations, and mileage that must be traveled by the courier in order to provide the service to each LYNX! library. This formula as it exists on the Effective Date of this Agreement is contained at Appendix C hereto but said formula will be re-evaluated annually by the Open Access Library Directors. Any revision to the courier service operating costs formula shall be incorporated into this Agreement by written amendment.

G. STATISTICAL INFORMATION. Statistics reflecting the quantity of materials picked up from and delivered to each LYNX! library are kept by the ILS. This information shall be accessible to all LYNX! libraries through the ILS.

H. ADDITIONAL COURIER SERVICES. Nothing in this Agreement shall prohibit the development of courier services by LYNX! libraries outside of the Boise-Nampa Metro Statistical Area. For purposes of this Agreement, the Boise-Nampa Metro Statistical Area is defined by the United States Census.

VIII. TERM OF AGREEMENT.

A. **ORIGINAL TERM.** This Agreement shall commence on the Effective Date and shall terminate on January 1, 2021.

B. **RENEWAL TERMS.** This Agreement shall automatically renew for consecutive five (5) year terms unless terminated by any party at the end of the initial term or any renewal term upon ninety (90) days written notice to the other parties. This Agreement shall remain in full force and effect for all other signatories.

IX. PARTICIPATION CONTINGENT UPON FUNDING.

Should any political jurisdiction which funds a LYNXI library reduce or cease funding a LYNXI library during the term of this Agreement or during any subsequent renewal period, then that library may elect not to participate during the period of its reduced or eliminated funding without penalty, and may re-activate its participation with no penalty when its funding is restored. Nothing in this Agreement shall require the continuation of the Agreement beyond legally required time or funding limits.

X. ENTIRE AGREEMENT.

This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof. It specifically succeeds the LYNXI Consortium Services agreement executed in 2010 and it supersedes and extinguishes any and all other understandings, negotiations and agreements by or between the parties hereto, whether or not in writing, for automated circulation, integrated on-line services, Internet services, courier services, cooperative borrowing, open access and any other subject matter hereof.

XI. AMENDMENT.

This Agreement may be amended at any time during the initial term or during any renewal term by written agreement between the parties duly executed by each of them.

XII. AUTHORIZATION.

The persons executing this Agreement on behalf of Ada, Boise, Caldwell, Eagle, Emmett, Garden City, Hailey, Meridian, Mountain Home, Nampa, and Twin Falls libraries and on behalf of any other library joining the LYNXI Consortium subsequent to the Effective Date each hereby represents that he/she is duly authorized by the governing body of the entity on whose behalf he/she purports to act to execute this Agreement on behalf of said entity. Upon the execution hereof by such person and, where applicable, by the City Council, this Agreement shall be a valid and binding agreement of the entity represented by him/her.

XIII. GOVERNING LAW.

This Agreement shall be construed and the rights of the parties governed by the laws of the State of Idaho.

XIV. NOTICES.

Any notice or other writing required or permitted by this Agreement to be delivered to any party may be delivered personally to an authorized representative or may be delivered by mailing such notice or writing c/o Library Director to the address(es) listed on page 1 of this Agreement.

XV. SEVERABILITY.

If any portion of this Agreement is found to be invalid, ineffective, illegal or unenforceable, all other provisions of this Agreement shall remain valid and in full force and effect.

XVI. ACCOUNTING AND DOCUMENTATION.

An accounting for services and documentation identifying the financial expenses for ILS and courier services provided pursuant to this Agreement shall be provided by the System Host to the Library Directors at the regular meetings of the Directors as described at Section II. A. herein.

XVII. INDEMNIFICATION.

Clause removed.

XVIII. NO THIRD PARTY RIGHTS.

This Agreement is for the protection and benefit of the parties hereto, and is not intended to and does not confer any rights whatsoever on any individual, person, entity or unit of government not a party to this Agreement. Specifically, this Agreement shall not be construed to confer any right on a non-party to become a party to this Agreement or a member of the LYNX Consortium, and whether a non-party library shall be permitted to become a party to this Agreement and a member of the LYNX Consortium, and on what terms, shall be a matter in the sole and absolute discretion of the parties hereto.

XIX. HEADINGS.

The headings contained in this Agreement are for convenience and ease of reference only and shall not be deemed to be a part of this Agreement for the purpose of construing or interpreting it.

XX. ASSIGNMENT.

It is expressly agreed and understood by the parties hereto that they shall not have the right to assign, transfer, hypothecate or sell any of their rights under this Agreement.

XXI. DISCRIMINATION PROHIBITED.

In performance of their obligations under this Agreement the parties shall not discriminate against any person on the basis of race, color, religion, sex, sexual orientation, gender identity/expression, national origin or ancestry, age or disability.

XXII. COUNTERPARTS.

This Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which together will constitute one and the same instrument.

[End of Agreement; Appendices and Signature Pages follow]

Appendix A LYNX! Consortium Membership Standards

All prospective and existing members of the LYNX! Consortium must meet the six qualifying standards marked by asterisks (*) and at least 10 of the remaining standards outlined below.

ACCESS:

1. **Non-Duplicated Hours:** The number of non-duplicated hours for each member library facility(ies) should be a minimum of 50 hours.
2. **Evening Hours:** Each member library should have regular open evening hours.
3. **Weekend Hours:** Each member library should have regular open weekend hours.

ADMINISTRATION:

1. **Idaho Statute/Code:** * A qualifying institution must be a public library as defined by Idaho Code, Title 33, Section 2601-2611 and Section 2701-2729.
2. **Strategic Plan:** * A qualifying library must have a two-to-six year strategic plan adopted by its governing board.
3. **Internet:** * A qualifying library must arrange for business-class Internet access separately, as deemed to be most advantageous to the specific library and the ILS Host library.
4. **Technology Plan:** Each member library should have a technology component to its strategic plan or a separate technology plan adopted by its governing Board.

COLLECTIONS:

1. **Materials:** Each member library should spend a minimum of \$3.00 per capita population on materials (Books, A-V, periodicals, and databases) or 10% of its operating budget.

FACILITIES:

1. **Square Footage:** The minimum size for a permanent LYNX! Consortium library structure should be 10,000 square feet of space dedicated exclusively to library purpose.
2. **Distance:** A new member library should be within 75 miles of the nearest LYNX! Consortium library.

SERVICES:

1. **Value-added Programming:** Each member library offers weekly programs.

STAFFING:

1. **Library Director:** * A qualifying library must have a dedicated, salaried, full-time library director.

- 2. **Circulation Manager:** * A qualifying library must have a designated, paid full-time circulation manager.
- 3. **Full-time Staff:** Each member library should have a .5 FTE staff per 1,000 populations.
- 4. **MLIS Degrees:** Each member library should have at least one staff member who has obtained an ALA accredited MLIS degree or equivalent.
- 5. **Reference and Readers' Advisory Staff:** Each member library should have trained reference and readers' advisory staff.
- 6. **Cataloging:**
 - a. Each member library should have a qualified cataloger.
 - b. A member library's original cataloging should be completed by a qualified cataloger.
- 7. **Youth Services Staffing:** Each member library should have qualified, designated and trained youth services staff serving pre-school through high school aged patrons.
- 8. **IT Staff:** Each member library should have qualified, designated IT staff or regular access to outside IT expertise.

Appendix B:
Compensation Procedure for Boise – Nampa MSA:
Open Access Compensation
Revised 3/19/2010 by Lynx! Directors

Unique Household = All registered borrowers at one residence.

Guidelines:

1. When an Open Access Library provides lending service to ten percent (10%) or more of its total registered borrowing households to the registered borrowing households of another single library's jurisdiction representing a period of a full calendar year, that lending library may be entitled to compensation.
2. Libraries receiving contract payments for lending service or payments made due to annexation and subsequent loss of revenue for service from a single library shall not be eligible for open access compensation from that library.
3. A library seeking compensation may elect, at its discretion, in-kind compensation in lieu of cash.
4. Compensation agreements are bilateral agreements between two parties and require the signature and approval of the governing bodies of the two libraries. The bilateral compensation agreement shall identify and set forth the issue or issues involved in the compensation as well as the amounts, types, and dates of compensation. Nothing in a compensation agreement shall modify this Agreement.
5. Failure to compensate a member library for open access lending services pursuant to these guidelines will be reported to the LYNX! Directors and may result in forfeiture of LYNX! Membership at the Boise – Nampa MSA: Open Access Membership level.

Payment Processes:

1. LYNX! Directors shall appoint 3 Directors (Compensation Team) to compute the amount of compensation owed to/by member libraries under the compensation section per the LYNX! Agreement.
2. The System Administrator shall compile a cumulative statistical report each month consisting of:
 - a. Number of active registered borrowers and unique registered households for each member library

- b. Number of repeat (more than once) unique households from each library jurisdiction using each library for each library

The report will be submitted to the LYNX! Directors on a monthly basis during the second week of the month.

3. The Compensation Team will file a compensation calculation to each Director by February 1st indicating the amount the member library owes to other member libraries the following fiscal year. One full calendar year of statistics will be used (January through December).
4. Compensation disputes will be addressed by the Directors with resolutions/decision no later than March 1st of each year.
5. Member libraries are responsible for their respective local budgeting, local government policy/procedure resolutions and disputes, bilateral compensation resolutions/agreements, and accounts payable/receivable.

Formula:

- a. Total number of repeat unique households from Library B using Library A when those households exceed four percent of Library A's total unique registered households.
- b. Less number of Library A unique households using Library B.
- c. Less four percent of Library A total unique households.
- d. Resultant number times the non-resident fee for Library A equals total compensation due.

Statistics obtained through the shared ILS by the System Administrator.

Formula Example:

Library A records repeat use from Library B of 1,147 unique households. Library A has 2,323 unique households. Library B unique households equals 49% of the total registered unique households of Library A. Therefore, Library A is entitled to compensation using the following formula:

Library B unique repeat households using Library A	Less # of like usage from Library A @ Library B	Less 4% of Library A unique households	Revised number of Library B unique households using Library A	Library A Current non-resident fee	Total Compensation Due
1,147	-218	$(2,323 * .04) = -93$	836	\$60	\$50,160

Appendix C

Open Access Courier Formula

1. Determine the average number of items couriered each week per location. Statistics are generated from the ILS and obtained by the System Administrator.
2. Determine the consortium-wide total average number of items couriered per week.
3. Determine the percentage of the consortium-wide total of items couriered per location.
4. Determine the pro-rated cost share for each location of the courier personnel. The pro-rated cost share is determined by multiplying each location's percentage of total consortium items couriered by the total cost of salary and benefits for courier personnel.
5. Determine the number of visits per week to each location.
6. Determine the mileage per run to each location from Boise Public Library Main Library.
7. Calculate the total each location logs per week (number of visits per week X number of miles per run).
8. Calculate the percentage of total courier miles per location.
9. Multiply the percentage of total miles by the maintenance and operating costs to determine the operating cost share.
10. Add the cost-share for salary and benefits to the cost-share for maintenance and operating to determine the total cost share per location.

LIBRARY LOCATION	Average number of items couriered per week	Percentage of total consortium items couriered	Total cost of courier salary and benefits	A. Cost share of Personnel (percentage of total consortium items couriered X total cost of courier salary and benefits)	Courier visits per week	Mileage from Boise Main per run	Total Miles (visits per week X mileage from Boise Main)	Percentage of total consortium miles	Total Operating Costs	B. Cost share for operating costs (Percentage of total consortium miles X total operating costs)	TOTAL COURIER COST SHARE PER LOCATION (A: cost share of personnel + B. cost share of operating costs)

IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNX Consortium Services as of the Effective Date defined therein.

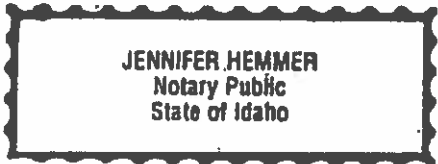
ADA COUNTY FREE LIBRARY DISTRICT
d/b/a ADA COMMUNITY LIBRARY

By: M. DeWalt
Mary DeWalt, Library Director
Carol Keating Mills
Carol Keating Mills, Board Chair

State of Idaho)
) ss.
County of Ada)

On this 26 day of January, in the year of 2015, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Mary DeWalt, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.



Jennifer Hemmer
Notary Public for Idaho
Residing at US Bank Boise
My Commission expires 1/29/17

IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNX Consortium Services as of the Effective Date defined therein.

BOISE PUBLIC LIBRARY

By:

[Signature]
Kevin Booe, Library Director

[Signature]
Margo Healy, Board President

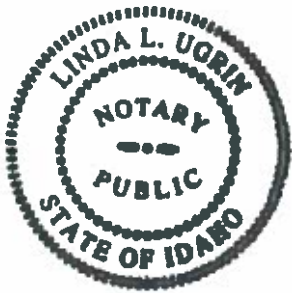
State of Idaho)

) SS

County of Ada)

On this 2 day of March, in the year of 2015, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Kevin Booe, and Margo Healy, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.



[Signature]
Notary Public for Idaho
Residing at Boise ID
My Commission expires 2/29/2022

IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNXI Consortium Services as of the Effective Date defined therein.

CALDWELL PUBLIC LIBRARY

By: Lacey Welt
Lacey Welt, Library Director

State of Idaho)
) ss.
County of ~~Ada~~)
 Canyon

On this 31st day of December, in the year of 2015, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Lacey Welt, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.




Alle Vanbragt
Notary Public for Idaho
Residing at Caldwell
My Commission expires 02/22/2019

IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNX! Consortium Services as of the Effective Date defined therein.

EAGLE PUBLIC LIBRARY

By:

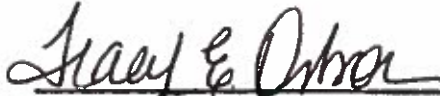

Steve Bumgarner, Library Director


Christine Lodge, President, Library Board of Trustees

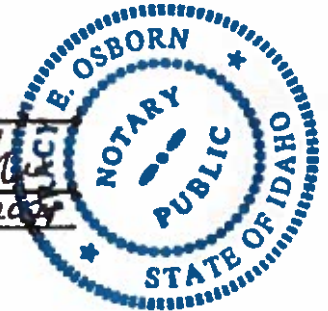
State of Idaho)
) ss.
County of Ada)

On this 29 day of February in the year of 2015, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Steve Bumgarner, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.



Notary Public for Idaho
Residing at Idaho
My Commission expires 01/12/2017



December 8, 2015

The Emmett City Council held a regular meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Petrie called the meeting to order at 7:00 p.m.

Mayor Petrie led the **Pledge of Allegiance**.

Lance Zagaris offered the **Community Invocation**.

Council Present: Mayor Gordon Petrie, Councilmen Jefferson Jenkins, Dave Hodges, Michelle Welch, Tona Henderson, John Sanuy and Stephen Frey.

Staff Present: Counselor Jake Sweeten, City Clerk Chrystal Whiteley, Librarian Alyce Kelley, Superintendent of Public Works Bruce Evans, Assistant Superintendent of Public Works Clint Seamons, Fire Chief Curt Christensen, Systems Administrator Mike Knittel, Deputy Chief Steve Kunka and Deputy City Clerk Leslie Boren.

Public Present: Brent Willis, Carla Prath, Sandra Wright

Amendments to the Agenda

No Amendments

Councilman Henderson made a **motion to approve the agenda as presented**. Councilman Hodges seconded the motion. **Motion Carried**.

Declaration of Conflicts of Interest

Councilman Jenkins stated a conflict of interest for approval of permits.

FIRE DEPARTMENT PROMOTIONS & CERTIFICATES

Fire Chief Christensen promoted Mike Giery to Deputy Chief and Tim Perkins to Captain. Tim Perkins presented certificates of completion to several volunteer firefighters.

Elected Officials

Mayor

No Items

City Council

Water Fees Comment – John Sanuy

John Sanuy commended Justin Walker from Keller Associates for his presentation on the Water Master Plan

Announcements of the Good of the Order

Mayor Petrie reminded the public of the First Gala New Year Celebration to be held at 9:30 p.m. on December 31, 2015, at Frontier Cinema. There will be a Cherry Rise to welcome in the New Year.

Consent Agenda

A. Approval of Minutes – November 17, 2015 Special City Council Meeting

- B. Approval of Permits – All bartender permits are subject to an approved background check
Bartender – Haley K. Hunter, Nichole Rowley, Greg Butcher, Jefferson Jenkins, Helen Frisbee, Francis E. Frisbee, Sierra Quenzer, Larry Jenkins, Susan Jenkins, Katie Brown, Michelle Hawkins
Pawnbroker – Forrest Tevebaugh
Beer Off-Premise - Albertsons #126, El Puerto Market, Main Street Beverage, Stinker Store #76, Stinker Store #110
Beer On-Premise – Gem County Golf Association, Idaho Pizza Co.
Wine Off-Premise – Albertsons #126, Main Street Beverage, Stinker Store #76, Stinker Store #110
Wine On-Premise - Gem County Golf Association, Idaho Pizza Co.
Liquor - Gem County Golf Association
- C. Items from the Public – All request are subject to conditions set by staff
- D. Payment of Bills

Councilman Henderson made a **motion to approve the consent agenda as presented.** Councilman Hodges seconded the motion. **Motion Carried with Councilman Jenkins abstaining.**

Non Consent Agenda

Clarity Credit Union, Northwest corner of S. Washington Ave. and W. 4th St. Request for Waiver of City Standards

Superintendent of Public Works Bruce Evans recommended a waiver for Clarity Credit Union in regards to City Standards for sidewalk.

Councilman Henderson made a **motion to accept the request for waiver of City Standards for Clarity Credit Union, northwest corner of S. Washington Ave and W. 4th St. with the letter from Aspen Engineers dated November 25, 2015.** Councilman Hodges seconded the motion. **Motion Carried with Councilman Welch abstaining due to her absence during discussion.**

Unfinished Business

No Items

New Business

Airport Lease Agreement between City of Emmett and Josh & Cale Wester

Councilman Henderson made a **motion to have the Mayor sign the lease agreement between the City and Josh and Cale Wester.** Councilman Frey seconded the motion. Mayor Petrie polled the Council: Welch – Y; Jenkins – Y; Henderson – Y; Frey – Y; Hodges – Y; Sanuy – Y. **Motion Carried.**

ICRMP Rejection of Full Coverage of Terrorism Risk Insurance for 2015-2016

Councilman Henderson made a **motion to reject the full coverage of Terrorism Risk Insurance for 2015-2016 with ICRMP.** Councilman Jenkins seconded the motion. **Motion Carried.**

Ordinance #O2015-10

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION FOR CERTAIN REAL PROPERTY IN THE CITY OF EMMETT, IDAHO, TO C (COMMERCIAL) FROM R-1 (SINGLE FAMILY); MAKING THE TERMS OF A DEVELOPMENT AGREEMENT CONDITIONS FOR THE ZONING CLASSIFICATION; AND PROVIDING AN EFFECTIVE DATE

Councilman Welch made a motion to dispense with the rules requiring an ordinance be read on three separate days and once in full, and that Ordinance O2015-10 be read once by title only. Councilman Henderson seconded the motion. Mayor Petrie polled the Council: Welch – Y; Jenkins – Y; Henderson – Y; Frey – Y; Hodges – Y; Sanuy – Y. Motion Carried.

City Clerk Chrystal Whiteley read Ordinance #O2015-10 by title.

Councilman Henderson made a motion to accept the reading of Ordinance O2015-10 and move to publication by summary. Councilman Welch seconded the motion. Mayor Petrie polled the Council: Welch – Y; Jenkins – Y; Henderson – Y; Frey – Y; Hodges – Y; Sanuy – Y. Motion Carried.

Resolution R2015-7

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO REVISING SECTIONS IV.B. 6 & 7 OF THE EMMETT CITY PERSONNEL POLICY

Councilman Henderson made a motion to accept Resolution R2015-7. Councilman Welch seconded the motion. Mayor Petrie polled the Council: Welch – Y; Jenkins – Y; Henderson – Y; Frey – Y; Hodges – Y; Sanuy – Y. Motion Carried.

Resolution R2015-8

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO ADOPTING A DIRECT DEPOSIT POLICY

Councilman Hodges made a motion to approve Resolution R2015-8 dealing with the Direct Deposit of the city employees of the City of Emmett. Councilman Welch seconded the motion. Mayor Petrie polled the Council: Welch – Y; Jenkins – Y; Henderson – Y; Frey – Y; Hodges – Y; Sanuy – Y. Motion Carried.

Public Works Standards Discrepancies

Councilman Henderson made a motion to table the Public Works Standards Discrepancies Discussion to the next City Council meeting. Councilman Welch seconded the motion. Motion Carried.

Reports:

Library

Librarian Alyce Kelley presented her report.

Agreement for LYNX! Consortium Services

Councilman Hodges made a motion to accept the agreement for LYNX! with Alyce to sign. Councilman Welch seconded the motion. Mayor Petrie polled the Council: Welch – Y; Jenkins – Y; Henderson – Y; Frey – Y; Hodges – Y; Sanuy – Y. Motion Carried.

Superintendent of Public Works

Superintendent of Public Works Bruce Evans presented his report.

Keller Associates Pay App #4, S Johns Ave – (\$8,525.26)

Councilman Hodges made a motion to approve Keller Associates Pay App #4, S Johns Ave, in the amount of \$8,525.26 with the Mayor to sign and funding agency approval. Councilman Jenkins seconded the motion. Motion Carried.

Keller Associates Pay App #5, S Johns Ave – (\$13,819.58)

Councilman Henderson made a motion to pay Keller Associates Pay App #5, S Johns Ave, in the amount of \$13, 819.58 with funding agency approval and the Mayor to sign. Councilman Welch seconded the motion. Motion Carried.

City Clerk

City Clerk Chrystal Whiteley presented her report.

Grants Update

City Clerk Chrystal Whiteley presented the grants report.

Fire Chief

Fire Chief Curt Christensen presented his report.

Systems Administrator

Systems Administrator Mike Knittel presented his report.

Police

Deputy Chief Steve Kunka presented his report.

Councilman Henderson made a motion to adjourn. Councilman Welch seconded the motion. Motion Carried.

Meeting adjourned at 8:10 p.m.

Mayor Gordon Petrie

City Clerk Chrystal Whiteley

IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNX Consortium Services as of the Effective Date defined therein.

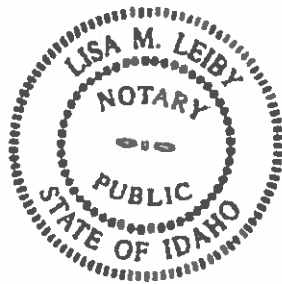
GARDEN CITY LIBRARY

By: *Lindsey Pettyjohn*
Lindsey Pettyjohn, Library Director

State of Idaho)
) ss.
County of Ada)

On this 18th day of December in the year of 2015, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Lindsey Pettyjohn, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.



Lisa M. Leiby
Notary Public for Idaho
Residing at Meridian, ID
My Commission expires 8/31/2019



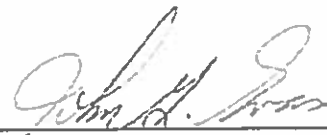
CITY OF GARDEN CITY

6015 N. Glenwood St
Garden City, Idaho 83714

The agreement for LYNX! Consortium Services - 2015 was approved by the City of Garden City council at a regular council meeting held on Monday, December 14, 2015 as a consent agenda item.

The minutes reflect unanimous approval.


 Attest: Lisa M. Leiby, Acting City Clerk



 John G. Evans, Mayor



IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNX Consortium Services as of the Effective Date defined therein.

HAILEY PUBLIC LIBRARY

By: LeAnn Gelskey
LeAnn Gelskey, Library Director

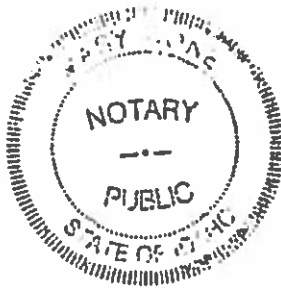
[Signature]
Library Board President

State of Idaho)

) ss.
County of Ada Blaine

On this 13th day of January, in the year of 2016, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared LeAnn Gelskey, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.



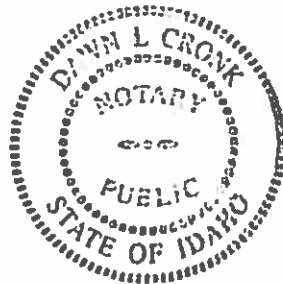
[Signature]
Notary Public for Idaho
Residing at Hailey, ID
My Commission expires 9/19/2020

IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNXI Consortium Services as of the Effective Date defined therein.

MERIDIAN FREE LIBRARY DISTRICT

By: Gretchen Caserotti
Gretchen Caserotti, Library Director

State of Idaho)
) ss.
County of Ada)



On this 17 day of April in the year of 2015, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Gretchen Caserotti, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.

Dawn Cronk
Notary Public for Idaho
Residing at Meridian, ID
My Commission expires 4-27-19

IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNX Consortium Services as of the Effective Date defined therein.

MOUNTAIN HOME PUBLIC LIBRARY

By: *Luise House*
Luise House, Library Director

State of Idaho)

County of Ada) ss.

On this 28th day of December, in the year of 2015, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Luise House, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.



Nina L. Patterson
Notary Public for Idaho
Residing at Mountain Home
My Commission expires 3-2-16

IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNXI Consortium Services as of the Effective Date defined therein.

NAMPA PUBLIC LIBRARY

By: Christopher Alan Cooper
Christopher Cooper, Library Director

State of Idaho)
) ss.
County of Ada)

On this 25th day of November in the year of 2015, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Christopher Cooper, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.

Soyla M. Reyna
Notary Public for Idaho
Residing at Nampa
My Commission expires 10/22/18



IN WITNESS WHEREOF, the undersigned has executed this Agreement for LYNXI Consortium Services as of the Effective Date defined therein.

TWIN FALLS PUBLIC LIBRARY

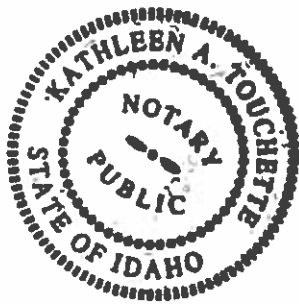
By:

[Signature]
Tara Bartley, Library Director

TB State of Idaho)
County of Twin Falls)
County of Ada)

On this 13th day of January, in the year of 2016, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Tara Bartley, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year written in the above paragraph.



Kathleen A. Touchette
Notary Public for Idaho
Residing at TWIN FALLS, ID
My Commission expires 10/28/21

Agreement for LYNX! Consortium Services

Agreement to Obligations of LYNX! Membership

As official representatives of the Library, we have read the LYNX! Consortium agreement and hereby agree to adhere to the obligations set forth for LYNX! Membership

Approved by action of the Twin Falls Public Library Board of Trustees on December 9, 2015.

Participation on the Cooperative Borrowing (a) membership level: Cooperative Borrowing Libraries Located Outside the Boise-Nampa Metro-Statistical Area

Twin Falls Public Library

Benjamin Cluff
Benjamin Cluff, Chairman
Board of Trustees

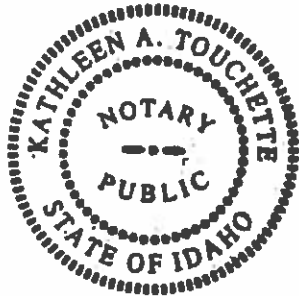
STATE OF IDAHO)

)ss.

County of Twin Falls

On this 13th day of JANUARY, 2016, before me a notary public in and for said State, personally appeared BENJAMIN J. CLUFF, the above names person known to me to be the person who executed the within instrument, and acknowledged to me that he or she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Notary Public for Idaho: Kathleen A. Touchette

Residing at: TWIN FALLS, ID

My Commission expires: 10/28/21