

LYNX! DIRECTORS MEETING
June 4, 2010
MOUNTAIN HOME LIBRARY

Present: LeAnn Gelskey, Hailey Public; Mary DeWalt, Ada Community; Lisa Zeiter, Garden City Public; Susan Ash, Twin Falls Public; Kevin Booe, Boise Public; Patty Younger, Meridian District; Alyce Kelley, Emmett Public; Ron Baker, Eagle Public, Mark Rose, Nampa Public, Luise House, Mountain Home and Elaine Leppert, Caldwell Public.

Minutes were approved for the March 19, 2010 meeting. (House/Baker)

Continued discussion: Lynx! Agreement Revision

Changes were made to make clear that each level is progressive. The Boise-Nampa Metro Statistical Area was defined.

C-4 – wording was re-added.

D-1a unanimous vs. majority. The reason for any dissent is clarified so that it can be overcome

D -1b clarify on budgets

IV Cooperative Cataloging – changed language regarding catalog authority

V -F 5 prorated cost share – clearer to reader

VII -D Courier Service changed wording to simple majority

XVIII & XIX added standard contract language

Appendix C Open Access Courier Formula rewrote.

Kevin will look for notes on involuntary withdrawal and will send revisions

Horizon Report

SirsiDynix bills are expected to remain about the same.

Compensation Report

Will use January household number

Ron and Mary reported that they have not yet reached an agreement because the numbers provided were incomplete.

Courier van sponsorship proposal by Les Bois Federal Credit Union was discussed. They will be doing the whole van using the logo LYNX! Libraries Courier. Proposal was approved (Kelly/Zeiter). The funds will be used to off-set current courier costs. We will apply funds off the top of the billing and refigure the percents.

Circulation Guidelines Committee Report

LeAnn Gelskey presented the revised standards.

Changes were made:

Cooperative Borrowing

1a ~~to any member library~~ was changed to: **to the library borrowed from**

4b Nampa was removed from the list and Emmett was added.

Holds Threshold Review

It was agreed to continue with the 5 hold limit for 12 months. (Baker/Leppert)

News/updates

Nampa had 762 sign-ups for summer reading at their kick-off. They had over 2000 on Saturday. A new building is at least 5 years out.

Meridian is holding a Pets on Parade and revisiting their meeting room policy.

Mountain Home will be hosting a Ben Franklin exhibit. They thanked Twin with the gift of computers.

Eagle is able to extend their hours this summer.

Ada's Lake Hazel branch is still in limbo, issues.

Twin Falls is continuing with their digitization project.

Hailey reported their revenue is down 7%, they have a grant to upgrade their shelving.

On July 1 LeAnn will become director and Nancy will be assistant director.

Emmett is almost done with their conversion. Their power bill has decreased 25% since finishing their foyer.

Garden City is planning a cognitive play center...

Boise reported on budget and hiring freeze. They are also working on expanding their partnerships with such organizations as Learning Lab, St Luke's and BSU Family Literacy Center. J A Jance is coming July 30.

Next meeting – September 17 at 10 am at Eagle.