

LYNX! Directors Meeting
December 6, 2002
Garden City Public Library
10 AM to Noon

Attendance:

Dian Hoffpauir, Ada;	Ann Tabor, Hailey
Laurel White, Boise	Patty Younger, Meridian
Marilyn Poertner, Boise	Karen Ganske, Nampa
Elaine Leppert, Caldwell	June Johnstun Twin Falls
Ann Gallenger, Eagle;	
Heather Clark, Garden City,	

Vision Statement for the Lynx! Consortium: Heather distributed a sheet with 2 versions of the vision statement.

The following was accepted as a draft statement to be revisited at the March meeting. Some wording maybe borrowed from the OCLC vision.

The members of the LYNX! Consortium choose to work jointly to provide the best possible library services and resources to the patrons and staff of member libraries and the wider library community served mutually by the consortium.

It was agreed that the second paragraph (stated below) would be used as an introduction to consortium documents.

Resource sharing among the members is fostered by this vision statement, as well as by a Mission Statement, a Strategic Plan, a formal Contractual Agreement, and by various Procedural Working Documents to guide members individually and jointly to achieve the Vision Statements intentions.

Items lost in transit:

Clarification/discussion: Is the loaning or the borrowing library responsible for items lost in the mail or courier process?
Agreement was that losing books in transit is part of the cost of doing business. The owning library takes the loss.

To help alleviate some of the missing books in transit each library should run (RIS) transits and transit holds lists weekly. These reports can be run daily if necessary.

Some issues with the courier delivery were discussed. The Courier carried 450,000 items last year. What procedure is followed if there are too many bins for the van? Boise books are picked up separately at the libraries in Ada County. Laurel will work with courier staff on issues raised.

Marilyn distributed copies of the **contract**.

SYSTEM UPDATES:

Migration of server has gone well
E-mail notification is back up and running
DEP problems have been corrected
All indexes now completed

Still problems:

Firewall causing problems with text based access; requires password
FTP ordering
Community resources index not done

Michael will be back on Dec 16. The transition to "secure shell" will happen then; there maybe problems with telnet.
Station ids will be changing

The 190 release will be scheduled after the first of the year. It will be a 2-3 hour job.

Ebuzz –bulletins from vendor – working to have all directors listed.

IPAC server will be purchased in January – stability problems waiting for next version. Enhanced version with the jackets etc is a separate contract – consensus is wait.

Cost sharing question– if computers are just used for Internet should they be excluded from the Dynix formula? Laurel will work out a variety of formulas considering dynix licenses and computers with Internet only for next formula period.

Billed together or separately from ISP? E-rate libraries prefer to be billed separately.

Next meeting – committee to work with Michael to write an RFP to select an ISP contractor.

Look at conference or net-meeting for IT meetings.

Collective purchasing – information from Scholastic was shared.

Next meeting date March 7 Place: Twin Falls Time: 10-Noon

Agenda items:

Review of Vision

RFP for ISP

Membership levels

Projected costs for next FY in March