

LYNX! Directors' Special Meeting

May 9, 2008
Garden City Library

Present: Mary De Walt, Ada Community; Kevin Booe, Boise; Elaine Leppert, Caldwell; Lisa Zeiter, Garden City; Nancy Gurney, Hailey; Patty Younger, Meridian District; Luise House, Mountain Home; Karen Gansky, Nampa; Susan Ash, Twin Falls.

Agenda Review; Luise made note that the next directors' meeting date has already been set.

UNFINISHED BUSINESS

WebFeat Discussion;

A very short discussion of WebFeat resulted in the agreement that for now WebFeat is a dead issue. Discussion was held as to whether or not we should look into other federated search products, no one showed interest in pursuing it at this time. Everyone seemed to think looking at a federated search product closer to budget time was a better idea.

LIBRARY SUMMIT COMMITTEE REPORT

Mary explained that the Advocacy Grant application needed to be changed from a consortium grant to focusing on Ada and Canyon County libraries. Logistically it didn't seem to work for Hailey or Twin Falls libraries to participate. Mountain Home will participate if possible. Mary handed out copies of the grant to everyone. The Think Tank Summit on Digital Natives and Libraries is scheduled for June 11, 2008. A discussion of the number of people attending resulted in the consensus that hopefully there would be 80, but probably more like 30. Kevin noted that a board or council could not have a majority or quorum attending as that would constitute a public meeting. The Summit was originally planned to be held at Meridian, but there may be scheduling conflicts, Patty will recheck to see if something can be arranged, as this seemed the best location. Lisa will check to see if Garden City would be available if Meridian cannot host the event. Breakfast will be served and a review of the menu was held and agreed upon as being sufficient. Mary noted that there is much remaining to do and that she will take the lead in doing this. The invite list needs to be given to Mary as soon as possible with a short blurb from each library about their library (about a paragraph in size) and contact information included. Mary will compile a stats report, combining all libraries together, showing how usage has increased, and using a five year time span. Mary handed out information sheets regarding Generation Y and library use. Kevin

asked Mary to please send invoices to each library. Either the Friends group or the library may take care of the invoice.

MEMBERSHIP TO CONSORTIUM

Kuna is interested in joining the consortium. Lisa has talked to Kuna and they are very close to meeting requirements, Lisa encouraged them to continue to get everything in place. Kuna has not sent a letter of intent yet.

Emmett wants to join and the consortium has their letter of intent. They have sent staff to catalog training and also have their barcodes.

Idaho City has asked if we would consider letting them join. The consensus was yes.

Lisa guessed their approximate cost would be between \$3000 - \$4000 annually.

Burley and Rupert are still possible members to the Consortium and Susan suggested we readdress their membership request. Lisa said she had sent them a letter stating that we still have their letter of intent and when we get our standards in order we will contact them.

Everyone agreed that until we get our standards formally set we should not make any contact with interested libraries.

STANDARDS COMMITTEE;

Ron is close to having the data compiled from the survey. Kevin clarified that these are only the results of the survey and not the final decision on what the standards will be.

NEW BUSINESS

None

OTHER

Kevin reported that Laurel is on medical leave. Horizon issues will be handled by Chrisanne Brown. Courier issues will be handled by Denise McNealy.

Boise won an award from Idaho Advertising Federation for their new library cards. There is a choice of 7 designs. Their next step is to allow patrons to go online and design their own card.

Mary reported that Ada had a public design contest for their cards, with a panel selecting the final design.

An ALSC (Association of Library Services for Children) will be held in Salt Lake City, Utah Sept. 18-20.

ACTION ITEMS

Setting Standards

Strategic planning for future growth and where we are headed.

Review of by-laws and clarification

Guidebook review

Respectfully Submitted

Nancy Gurney, Scribe