

**LYNX! CONSORTIUM QUARTERLY DIRECTORS MEETING**  
**JUNE 3, 2005**

**In Attendance:** Patricia Younger, Meridian Library District; Karen Ganske, Nampa Public Library; Gina Persichini, Idaho State Library; Camille Wood, Nampa Public Library; Elaine Leppert, Caldwell Public Library; Steve Cottrell, Boise Public Library; Ron Baker, Eagle Public Library; Mary DeWalt, Ada Community Library; Pam Vaughn, Garden City Public Library

**Meeting opened at 10:00 AM at the Garden City Library. Steve Cottrell chaired the meeting.**

**Minutes of the March meeting were reviewed, amended, and approved.  
Motion by Ron Baker, seconded by Mary DeWalt.**

**Shared Electronic databases**

Mary reported on her findings in looking at group pricing on databases. There was no group advantage by subscribing to ProQuest and Ebsco. I understand BCR offers group pricing opportunities. Ada uses them for Britannica. HeritageQuest proved to be better as a stand alone subscription. The use of databases among consortium members is very personalized. It was determined that group subscriptions would not take place at this time.

**Timeline on ILS and Migrating to ILS**

Proposals are due June 15<sup>th</sup>. We need to replace June Johnston on the committee. The committee will recruit a replacement from Hailey or Twin Falls. A date will be set to go over the proposals and to determine if new vendor demonstrations are necessary or desired.

Recommendations to directors will go out in August.

Gina Persichini spoke about **LSTA Grants**. She suggested we review her May 2005 letter for details. Ron asked when we will know the amount of funding received by the state. Gina said that information comes after the legislative session and to plan your activities that might use LSTA funding to begin no sooner than April 1<sup>st</sup>.

Individual libraries need to consider hardware, software, and training needs for ILS so they can schedule needed expenses in to their budgets. Local, rather than federal, money will need to be used for hardware and software. This information needs to reach Twin Falls, Hailey, and any libraries that are looking to join the consortium.

We can now get pre-certified for LSTA. If anyone needs help, Gina is a good resource. Each library will need to submit paperwork to show how this is part of our strategic plan. Watch for CIPA alerts and compliance.

Steve asked us to look at the **Agreement for LYNX! Consortium Services**. Several changes in the document were suggested and all directors should take the agreement home and review. Mary asked that any changes desired be faxed to her by Monday, June 20<sup>th</sup>.

**“Update on contacts with potential new consortium members** –“we discussed moving on formal contact with Mountain Home. Since Luise House is planning to visit Garden City Library, it was suggested that Laurel White join Pam and Luise at some point during that visit to talk about needs, costs, etc. We can provide Louise with our draft agreement so she will have the information on “adding new members” Mary offered to use WIN/Valnet documents to create a formal agreement to obligations/request to join form.

Several local libraries would like to arrange for group pricing on new and needed 3M self check machines. We can get group pricing on ten and thus far, MLD is in for 2, ACL 1, NPL 1 or 2, BPL undetermined, and BSU is a possibility.

Gina reported that Ann Joslin wrote an editorial on the value of consortia that was released statewide. The State Library hopes it is picked up and printed by newspapers across the state.

**Next meeting: Sept 16, 10 AM at CPL.**