

LYNX! DIRECTORS MEETING

July 15, 2016

Hailey Public Library – Conference Room

MINUTES

CALL TO ORDER: By Chair, LeAnn Gelsky (HPL) at 10:00am. Present: Lacey Welt (CPL), Lindsey Pettyjohn (GCPL), Joy (ACL), Tara Bartley (TFPL), Chris Cooper (NPL), Luise House (MHPL), Steve Bumgarner (EPL); remote- Shanna Decker (BPL)

AGENDA REVIEW: Chris added a discussion on patrons and excessive computer log-ins

APPROVAL OF THE MINUTES: Steve moved to approve April 15, 2015 minutes. Seconded by Luise. Motion passed.

LYNX! FINANCIALS: Tara asked about Hardware and Software Maintenance: why are we in the negatives and is this reflecting SIRSI or Polaris. Shanna replied we did have to pay SIRSI maintenance and that we should have a \$29K deficit because Boise does not pay their part of the bill in the same manner as other LYNX Libraries.

LIT, AND TECH SERVICES REPORTS: Polaris does not have some functions we were told it would have. There was a discussion about Overdrive migration. Shanna replied they are working the problem, and that the primary problem with the IDA group. The problem with the ID8 group is that there are no advantage accounts. Boise, Ada, Hailey, and Garden City Overdrive accounts have been integrated. There was discussion about wanting to see what is available now through the PAC. Best option at this point is to sort a results list by status.

ILS UPDATE: (Shanna)

- Discussion about Overdrive integration.
- It was emphasized that wherever a library patron is registered at – those rules follow the patron (If a patron cannot checkout Blu-ray at BPL, they cannot check out Blu-ray anywhere).
- Patrons outside of the reciprocal borrowing area cannot place holds on other consortium items.
- Federated searching has been causing trouble due to having 2 IPs – 1 for BPL, 1 for others.
- Staff are working on consortium reports but the information retrieved from Polaris is different from Horizon, so the reports do not correlate 100%.
- We are getting a Polaris upgrade August 8-15, expect some blips.

- Working on being able to enter the last part of a barcode vs the entire barcode. Chris said it may be possible to enter a keystroke to enter the first part of the barcode.
- Luise asked if we should wait for Brad to build reports or do our own. Shanna said Brad will do some, but we can do our own. The Circ Group is working ICFL reports.
- Lindsey asked about ILL. Shanna said she has not heard of any issues and if there are any, to submit a work order.
- Lindsey asked about HUG. Steve said Chris, Luise, and himself were working on PUG maybe this spring. Will wait to see how everything works out.
- LeAnn asked if everybody was using LEAP – yes. Any way to do on the fly in LEAP? – no. Also no item notes in LEAP, just client.

MEMBER STANDARDS SURVEY: Luise brought up that we have not done a survey since 2013 and that the LYNX website is out of date. Lindsey will update the website. Surveys are due to Lindsey by **30 September 2016**. She will have them put on the website as well.

KUNA UPDATE: Will talk to Kuna after the fiscal year ends so that BPL can get them good cost estimates. Will discuss again during our January Directors meeting.

CONSORTIUM VS COOPERATIVE: Follow up from the April meeting about how the group is more of a Cooperative vs a Consortium. Group has no problems with this. Stated for Shanna to let Kevin know all are fine with it and to let the group know what is needed (i.e. change agreement or other documents). Will put on the next agenda for a motion to move forward with being a cooperative vs a consortium.

PATRONS AND EXCESSIVE COMPUTER LOG-INS: Discussed patrons taking advantage of computers and how to curb excessive use.

ROUND TABLE:

Twin Falls – Working on a new printing system and making kits for teachers that include 3d printed items (i.e. dinosaur tooth for dinosaur kit, etc.)

Caldwell – end of the RFID project. Moving to a new ISP.

Eagle – getting material processing system soon (will send out job competencies document to directors who are interested).

Garden City – may be getting RFID next year. Foundation raised a lot of money at this year's event.

Nampa – working to increase salary of Full-time staff, then Part-time next year. Will send out the tables to interested directors. Also working on a work force development initiative.

Ada – there are RFID talks. New website coming out soon. Moving to a new ISP. Checking out sports bags.

MTN Home – Moving to a new ISP. Leasing computers and is going well. Getting a wage increase for staff who complete a certification and 2yrs of work. 1 October is Luise's last day. Hailey – Renovation complete. Looks great. Will increase non-resident fee. Looking at a staff wage increase. Looking at RFID tagging.

NEXT MEETING: October 21, 2016 from 10:00-12:00 in Garden City. (This was a change in locations. We will need to decide 2017 locations at the October meeting)