

LYNX! DIRECTORS MEETING

October 21, 2016

Garden City Public Library – Conference Room

MINUTES

CALL TO ORDER: By Chair, LeAnn Gelsky (HPL) at 10:00am. Present: Lacey Welt (CPL), Lindsey Pettyjohn (GCPL), Mary DeWalt (ACL), Tara Bartley (TFPL), Chris Cooper (NPL), William Lamb (MHPL), Steve Bumgarner (EPL), Shanna Decker (BPL); Alyce Kelley (EPL), Kevin Booe (BPL), Gretchen Caserotti (MPL)

AGENDA REVIEW: Gretchen added Intellectual Freedom topic and Veteran's topic

APPROVAL OF THE MINUTES: Mary noted misspelling of ID8. Tara moved to approve July 15, 2016 minutes. Seconded by Steve. Motion passed. Those who did not attend the July 15, 2016 meeting abstained.

LYNX! FINANCIALS: Most of the Polaris migration has been paid. We will be sending staff, probably Brad, to Innovative Users Group Conference in April. We will not change support fees structure at this point. Maintenance fees went up a bit, but not as much as expected. We have a good financial outlook.

LIT, AND TECH SERVICES REPORTS: LIT discussed Polaris, report, receipt printing, browsers, and WiFi stat collection. Tech Services group liaison was Luise. William offered to be new liaison. Tara brought up Cataloging standards. It was suggested the Cataloging group re-look at the cataloging standards since Polaris has been implemented.

ILS UPDATE: (Shanna)

- There is no way to get Polaris to do “holds requests filled” stat. But they have a work around and think the new stat is more accurate than the old stat.
- ID8 group is missing records
- Export express was purchased – allows catalog to export records out of Polaris to be deleted out of OCLC
- Last item report is now available – use to find bibs that no longer have items attached
- Online payment through PayPal is working.
- Chili fresh App is up and working
- PINS are disappearing from patron records – working a solution
- Chrome updated caused receipt printing problems in Leap – working a solution
- Please complete your patron purge by the end of the month

INTELLECTUAL FREEDOM AND VETAN'S: Gretchen lead discussion about R-rated movies to minors. General consensus that patrons are the responsible party. MLD patron requested Veterans to have priority on hold's lists. General consensus this would not work, but discussed other ways to honor Veterans. Ada asked who will be open on Veteran's Day 2017 as it falls on a Saturday, but the Holiday is observed on a Monday. Many were not sure. BPL said they will close on the observed holiday and will be open the actual holiday.

COLLABORATIVE PROGRAM AND DATABASE OPPORTUNITIES: Gretchen will set up a demo for Cloud Library in January. Discussion about Cloud Library splitting the collection. BPL and Ada are in discussions to shake up Summer Reading Program. They invited others to attend the discussions. Email Mary or Kristin Haman to join.

HOLDS LIMITS AND AUTOMATIC RENEWALS: Discussion on increasing holds. All were in favor. Will increase to 10 holds on 1 December. Will discuss increasing to 15 holds at the January meeting. Lindsey noted GCPL now has the funding to do automatic renewals. Wanted to know where other libraries stand at this time.

Boise- not at this time

Emmett – not at this time

Caldwell – currently doing. Have not seen a huge decrease in revenue

Nampa – not at this time, but not off the table

Eagle – held off to assist GCPL. Will look at doing it now

MTN Home – not at this time, but not off the table

Twin – currently doing. Have not seen a drop in fines.

Meridian – currently doing. Has only seen \$3K difference in fines...about 5% difference.

Ada – not at this time. In discussions with Trustees

Hailey – not at this time, but not off the table.

Garden City – has the funding. Leaning toward a taking the opportunity.

LYNX WEBSITE UPDATE AND STANDARDS SURVEY: Lindsey reviewed LYNX website updates and asked others to update their own hours, phone/email list, and circ policies. All Libraries have turned in their Standards Survey. Lindsey will post on the website. Kevin will have the important facts document updated and will send a correct LYNX Agreement out.

CONSORTIUM VS COOPERATIVE: Discussion regarding consortium vs cooperative. General consensus was to leave alone for now as long as staff understand we are a cooperative. We have no centralized area or funding.

Discussion held regarding a Regional Library System.

Discussion held regarding Kuna. BPL is waiting on better financial numbers in order to give Kuna an accurate picture. Will put Kuna on January meeting

PUG: Steve will provide the facility. Event will be held at Eagle. Brad/Shanna will handle the ILS portion of the event. They will get the vendor. The LIT group will handle any other sessions. Date is set for 28 April.

ELECTION OF OFFICERS: LeAnn will be Chair for another year. Lindsey will be Secretary for another year.

ROUND TABLE:

Twin Falls – Working on print management system, patron flow, and weeding collection

Caldwell – Getting story kits again thanks to a grant, adding Freegal and Ancestry, adding ADA compliant doors, starting to remodel adult services

Eagle – Material handling system is going in, getting a new check-in area (instead of 1 big desk, a couple smaller ones), hiring a new department head for Youth Services

Garden City – RFID was approved in the budget for FY17 as well as automatic renewals, working on a new logo, new mascot, and strategic plan

Nampa – Smithsonian water exhibit grand opening is happening, starting strategic plan

Ada – Looking into RFID, hired new managers for Star and Lake Hazel, will hire 2 new librarians as the managers were hired within, new website soon, experience collection is very popular, RMTV books will be “The River Why”

MTN Home – In transition from Luise to William as new Director, hired new circ manager

Hailey – Working community reads program, carpet and painting is done in staff areas, got wage increases, struggling in finding staff to hire.

Meridian – Bond election, new website, 1 year anniversary of Unbound, working on sensors for analyzing how patrons use the facility

Emmett – Cupcake war fundraiser happening, the City just hired its first Economic developer.

Boise – Three branches are up and running with RFID

NEXT MEETING: January 20, 2017 from 10:00-12:00 in Meridian. (We will need to decide 2017 locations at the January meeting...paying attention to our meeting in relation to PUG and Circ Manager meetings)