

LYNX! DIRECTORS MEETING

April 28, 2017

Eagle Public Library – Senior Center

MINUTES

CALL TO ORDER: By LeAnn Gelskey (HPL) at 1:30, Present: Steve Bumgarner (EPL), Gretchen Caserotti (MPL), Lindsey Pettyjohn (GCPL), Anna Langrill (ACL), Alyce Kelley (EMPL), Tara Bartley (TFPL), Lacey Welt (CPL), Chris Cooper (NPL), William Lamb (MHPL), Shanna Decker (BPL), Kevin Booe (BPL).

AGENDA REVIEW: None.

APPROVAL OF THE MINUTES: Kevin moved to approve January 20, 2017 minutes. Seconded by William. Motion passed.

LYNX! FINANCIALS: 2nd quarter billing is complete. 3rd and 4th to go. We are waiting on good number for maintenance for next year, but planning on a similar budget for now.

LIT, AND TECH SERVICES REPORTS: Gretchen reported on LIT. Primary focus has been on the Summit.

William reported on Tech Services. They are beginning discussion to re-write the cataloging agreement and serials agreement. The group will decide if both agreements should be combined into one. The Tech Services group will meet more often in order to complete this project. After the project they will check the Charter to see how often they should be meeting.

No report from Circ Managers

ILS ISSUES AND CONCERNS: (Shanna)

- For those interested in digitizing collections, Fusion has been a problem and it is going away. We will try to get Vital, a separate but better product. It does not integrate with Polaris. We will need to get a new server for it. Will look into further after Bown Crossing.
- A customer requested usernames/passwords on the catalog instead of library cards/pins. Shanna will get more details on what this change would affect and will report back.

COLLABORATIVE PROGRAM AND DATABASE OPPORTUNITIES: Alyce mentioned Brain HQ is not getting the use we desired, so we may need to drop at renewal time. It was suggested we look at database opportunities again at the July meeting. It was also suggested the

new Collection Development group could take on database sharing opportunities as part of their goals.

UPDATE FROM COMPENSATION COMMITTEE: Lindsey emailed out the compensation chart prior to the meeting and opened the floor for questions. No questions. Gretchen moved that the Compensation Chart for 2016 be accepted. Keven seconded. Motion passed.

KUNA MEMBER SURVEY: Kuna is in a state of transition, so we will wait to hear from them prior to making another move.

TRUSTEE APPOINTMENTS: Discussion held on how Trustees are appointed at the various libraries.

REVIEW OF STRATEGIC PLAN/NEXT STEPS: Discussed and reviewed Issue No. 1 of the Strategic Goals. Please see attached document with notes. Key points:

- Directors will send specific statistic to LeAnn in October, and she will compile for a LYNX summary of successes. This will occur annually at the same time as the membership survey.
- Kevin and Chris will work on a values statement.
- BPL possibly has a video of LYNX history to share during staff training. They will look for it and share with the consortium
- It was decided the strength of LYNX is in the services and information sharing, therefore energy will be spent in these areas and not on specific LYNX marketing/branding
- Anna and Kevin will create a Charter for a new Collection Development group. This group will eventually handle database sharing opportunities and will work to satisfy many of the action items in Issue No. 1, Goal 3.
- Issue No. 1, Goal 4 is covered by the annual ICLF Directors Summit.

Will discuss and review final 2 issues at the July meeting.

ROUND TABLE SHARING:

MTN – Home – Changing hours by 30min to make them consistent. Working RFID this year.

Garden City – Plugging along

Nampa – Will have music on the terrace this summer

Ada – Mary is healing. Anna is the Acting Director.

Boise – Bound Crossing opens May 18th, Sneak preview May 12th. Will expand Hillcrest location from 8K to 12K sq. ft. Will collocate with College Prep. Will start designing new Main Library in 2018. Will discontinue Hoopla

Tara – Getting a new roof

Gretchen – Started book a bike program. Working on strategic planning.

Emmett – Please update Alyce’s email as it is new

Eagle – Plugging along

Caldwell – Remodel is complete

Hailey – RFID is complete. Expanding hours to 51hrs.

NEXT MEETING:

July 21, 2017 – MTN Home @10:00

October 20, 2017 – Nampa @ 10:00

January 19, 2018 – Ada @ 10:00