

LYNX! CONSORTIUM QUARTERLY DIRECTORS MEETING

September 12, 2003

10:00 AM

Boise Public Library – Marion Bingham Room

In Attendance:

Mary DeWalt – Ada Community Library Ann Tabler – Hailey Public Library
Marilyn Poertner – Boise Public Library Patti Younger – Meridian Library District
Laurel White – Boise Public Library Karen Ganske – Nampa Public Library
Ron Baker – Eagle Public Library Arlan Call – Twin Falls Public Library
BPL automation personnel for Dynix presentation

Absent:

Elaine Leppert – Caldwell Public Library
Heather Clark – Garden City Public Library

Meeting Leader: Karen Ganske Notetaker: Mary DeWalt

DYNIX Presentation – Jack Blount and David King

Powerpoint demonstration on Horizon System with explanation of features and coming enhancements to existing version 7.3

Brief discussion of product followed including options, timeline, other systems currently running in ID. While it was suggested we still attempt to obtain a short term in-house demo, that may not be possible.

Cost to migrate considering new server already in place would be apx \$150,000 for consortium. Current formula determining each member cost. Migration benefits include: maintenance costs (which will be \$70,000 in '04) would be greatly reduced; perfect time to invite other libraries to join as seat cost greatly reduced- no need for seat licensing as present – cost would be about \$300 as opposed to current \$1000; good history of support. Suggestion made to gather further data from around state, at CODI/HUG, etc and put on agenda for a December meeting action.

Attendance by at least one person from each library at CODI/HUG was highly recommended. Register by October 1 and claim member rate w/#1725.

Send to Laurel around October 1st number of workstations in your building (those computers accessing DYNIX reg) she can pull holdings and circulation off system.

Convener and notetaker change: Convener - Ron Baker, Notetaker - Mary DeWalt

Other Business

Warhawk Museum:

Museum is interested in cataloging their special reference collection. Elaine Leppert was contacted about LYNX inclusion. Questions exist such as size of collection, public access (hours, fee to enter, etc). Karen Ganske will take issues back for further discussion. Suggestion to look into making use of LibIdaho special collections.

Member Updates:

Eagle – New hours – Thursday open at 11 AM, Saturday 9-5.

Hailey – Great new programs coming up including a bilingual book discussion *Parrot in the Oven: mi vida*. A cooperative effort with schools, area ESL CBOs (sponsored author visit) and Smithsonian exhibit.

Garden City – Completing interviews for new director.

Meridian – New bookmobile on its way (5 computers on board), grand opening party awaits. Staff changes include Heather Clark as Bookmobile Librarian (9-22), a new programming person & Youth Services Head

Ada/Star – New hours at both locations – Star 10-7 M-R, 10-5 F/S, Ada 9:30-9 M-R 9:30-6 F (w/Ada After Hours programming one Friday eve ea month) 9:30-5 S. Grand opening soon for Early Childhood Resource Center at Star

**Next Meeting: December 5, 2003 10 AM Ada Community Library 10664 W Victory
(I-84 exit Overland – W. to Five Mile, S. to Victory)**