

LYNX DIRECTORS MEETING

December 16, 2011

Nampa Civic Center

Present: Kevin Booe, BPL; Lisa Zeiter, GCPL; Luise House, MHPL; Patty Younger, MLD; Alyce Kelley, EmPL; Ron Baker, EPL; Mark Rose, NPL; Elaine Leppert, CPL; Mary DeWalt ACL; LeAnn Gelskey, HPL. Also present, Janice Campbell EPL, Chrisanne Brown BPL and Vicki Oldham NPL.

Absent: Susan Ash, TFPL

Agenda: CWI membership inquiry and IT teleconferencing were added to the agenda. Rose moved to approve the agenda with additions and Zeiter seconded.

Minutes: House moved to approve the minutes and Booe seconded. The motion passed unanimously.

Membership Inquiry: A representative from the College of Western Idaho approached Kelley inquiring about consortium membership. Kelley brought it to the directors for discussion. After much discussion including collection size, open access, standards, costs and licensing issues, it was determined that Kelley would draft a letter to CWI and Rose will review. At this time, there was no interest in allowing membership to CWI.

IT Teleconferencing: After a review of the IT update from the last directors meeting, Booe reminded the group that a formal inquiry had been given to Adam Day (TFPL) with a recommendation that the IT group develop a three tiered proposal to the directors for review. Kelley will contact Day and will report progress at the next directors meeting.

Financial Report: see attached documents; Booe reviewed financials and gave an update on Talking Tech (formerly known as Telecirc). He also reported that there will be an increase to support fees due to new IT job descriptions.

ILS Administration Report: Brown reported on Enterprise. BPL still has not launched. The subscription cycle will start with the actual launch. The group expressed appreciation to BPL and Brad Smith for the Enterprise training. Booe expressed appreciation to Brown for her work and dedication to the project.

Brown explained that BPL will move to virtualization and equipment will now be located at Boise City Hall instead of at the library. The hardware is at the end of life. There is no time frame for this and there will be a review before migration. The city will not be able to access library data.

Brown reported that there have many complaints about the Android version of Bookmyne. Rose is interested in Boopsie but reports that it is expensive. Booe offered a demo of Bookmyne Plus to the group. Booe asked Brown to research the availability of Bookmyne for tablets.

Group Reports:

The subcommittee reported on the various committees and their current status.

Vicki Oldham: Circulation (refer to the attached circ minutes)

The main topic of discussion at the circ meeting was duplicate cards. There was much discussion about this. Most of the libraries allow duplicate cards. HPL and TFPL do not. This is causing confusion and the circ supervisors are asking the directors to make a unilateral decision. This was tabled until March so that Ash may also be involved in the discussion. This will also give the other directors time to discuss the issues further with their management. Brown will run usage reports to help directors have a sense as to how many patrons this involves.

Mission Statement/Strategic Plan Review/LYNX Group & Subcommittees: Leppert will supply the Vision Statement. Booe asked that success statements be supplied for all goals. There was much discussion pertaining to Issue #3/Goal #2. Clarification was offered by House and there was also discussion on Goal #3. A subcommittee was formed consisting of Booe, Baker and DeWalt. This subcommittee will review the draft and supply a final for the March meeting. The deadline is January 15, 2012.

As a result of the strat plan review, there was discussion pertaining to the LYNX groups. The annual meeting of LUG will be in May. Going forward, the LUG group will now be referred to as HUG (Horizon Users Group) as issues pertain more to the Horizon system than the LYNX Consortium. The directors would like to attend this meeting as well. Younger will contact each director to determine who is attending these meetings and then will send the list to the group. The deadline for this is January 15, 2012.

Booe stated that work on the strat plan was a quarter behind but work will continue on the goals listed within the strat plan. House asked that work on Goal #3 be sent to her by January 15, 2012. All of this should be completed by the March 2012 meeting.

Comprise/Smart Pay: DeWalt shared that there is group pricing available. Anyone interested should contact her directly with their name, annual circ and the amount billed in fines and fees.

Other: There was some discussion concerning filtration and tutoring.

Information Sharing:

Mountain Home: new coffee vendor

Caldwell: short staff

Ada: Overdrive; Smartpay possibilities; staff retirements (3)

Eagle: Ron is retiring March 1, 2012; Janice Campbell will serve as interim director

Garden City: 50th Birthday celebration of the library; AV collection

Boise: restricting of staff; possible circulation of Kindles; Mayor still discussing Bown Crossing Branch

Meridian: RFID collection tagging; offering of ATM station at events for donations

Next Meeting: **March 23, 2012**

10:00 am/BPL