

LYNX DIRECTORS MEETING
June 22, 2012
Mountain Home Public Library

Present: Kevin Booe, BPL; Lisa Zeiter, GCPL; Luise House, MHPL; Cheri Rendler, MLD; Alyce Kelley, Emm; Mark Rose, NPL; Mary DeWalt ACL; LeAnn Gelskey, HPL; Susan Ash, TFPL; Steve Bumgarner, EPL. Also present Chrisanne Brown BPL.

Absent: Elaine Leppert, CPL

Agenda: No changes

Minutes: Rose moved to approve the minutes and Zeiter seconded. The motion passed unanimously.

Financial Report: see attached documents; Booe reviewed financials. Booe reminded the group of his report from March regarding increases in IT wages and courier services. The courier services will now be billed to include total charges including repair and maintenance.

WebEx Update: Brad Smith had supplied notes for the group since he was on vacation. After a group discussion, WebEx training was added to the HUG agenda scheduled for September. Booe will investigate cameras and options for the HUG meeting. Booe stated that equity funds could be used so that purchased materials to be used for the HUG meeting. A cyber vote would be required to purchase.

ILS Administration Report: The group again referred to Brad's notes for discussion on Enterprise. Brown still is working on known bugs. Strategic plan states that all libraries will implement the program by June 2013. Thanks again to Brown for her dedication on this. Brown reported on eResource Central. Booe discussed an ebook petition and recommended that the LYNX Consortium sign it. It was also reported that LYNX representatives will be sent to the SirsiDynix conference in SLC. Zeiter reported that there are funds available through ICfL for first time attendees to a conference such as this. Brown has drafted an agenda for the HUG meeting. It was determined that there would be no regular meeting for circulation (scheduled for 9/13/12). That meeting will be replaced with the HUG meeting. Kelley will inform the circ group of this decision.

Holds: Holds will remain at five per patron.

Circulation Group Report: No one from the circulation group was in attendance. Julie Cole supplied the minutes which were reviewed by the directors. One topic that was discussed at length was trespassing issues within libraries.

Strategic Plan Review: Booe moved to approve the strategic plan with the following changes:

- Add one more year since some items are already completed.
- Remove 'Consortium Subcommittee Chart'
- Revise wording to define 'Open Access' points such as marketing, courier van, etc.
- Wording on p. 2 concerning ebooks should include 'as allowed'

Zieter seconded the motion. The motion passed unanimously. Booe will distribute revised copies of the Strategic Plan.

SmartPay: DeWalt reported that it was discovered that Enterprise offers an online payment option through PayPal. She will look into this further but felt that libraries may wish to pursue this instead of SmartPay.

Reading House Program: Rose reported that his staff recommends this program as it is geared towards our collections. NPL was given a price point of \$2700. Rose asked if other libraries may be interested. More information will be presented at the next meeting.

Information Sharing:

- Nampa: new library building; two year projection
- Ada: Summit on digital literacy; 'What's the Big Idea'; Smart Investment grant recipient of \$69,000 from ALA; reminder of OverDrive Advantage deadline
- Meridian: lots of interest in eaudio; Recorded Books (One Click) being used instead of OverDrive; RFID—automated sorter
- Boise: Teen Video Center; Mac equipment from Friends
- Emmett: Staffing concerns; Summer Science Summer Reading
- Mountain Home: Idaho Power grant; Friends have published a cookbook
- Garden City: Book mending class to be offered by retiring cataloger; work on strategic plan; new carpet; AmeriCorps volunteer; teen graffiti program
- Hailey: budget work including a request for more staff; Story Time issues; Summer Reading registration

Next Meeting: **September 21, 2012**
 10am
 BPL