

LYNX DIRECTORS MEETING

March 23, 2012

Boise Public Library (Main)

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

Absent: Susan Ash, TFPL

Agenda: Rose added discussion on strategic planning and House added filtering.

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

Web Conference: Brad Smith arranged a web conference with Barb Peer and Adam Day, TFPL. The directors were able to experience first-hand how a LYNX meeting would run utilizing WebEx. Brad gave information pertaining to different conferencing options.

- Adobe Connect is pay-per-minute at a rate of \$.32 a minute/per location
- Join Me is free but very basic and limited
- Skype not an option for sharing
- WebEx by Cisco is preferred—link by phone \$45/month—500 minutes

Camera option, chat, share files
All users would use a computer to avoid long distance charges and to sync

Brad will arrange a test run for the upcoming LIT meeting in April. LYNX will start with WebEx and Brad will oversee but work with other libraries. Brad will report back at the next meeting. Booe announced that BPL would pay the charges since they would use it for other things.

Group Reports:

The Circ subcommittee was not present to report on their current status. Due to a scheduling change, the meeting was postponed from the original date and held the day before the Director's meeting. Minutes were supplied and distributed for review.

Duplicate Library Cards: After a review of the topic and much discussion, Mortensen and Gelskey recommended that the LYNX Consortium refer to the Circulation Standards pertaining to this issue. Booe motioned to review and possibly revise the Circulation Standards. Zeiter seconded. The Directors will notify circ prior to the September meeting.

Financial Report: see attached documents; Booe reviewed financials. Booe advised that with June's report, there will be revisions to the courier charges that will include increase gas prices, and vehicle maintenance. He would also like to see personnel wage increases.

ILS Administration Report: Brown reported on Enterprise. BPL still has not launched but anticipates a release at the end of April. Booe again expressed appreciation to Brown for her

work and dedication to the project and also Brad Smith. Brown reported quick responses to the beta testing. Some highlights include:

- More reliable
- Search is working better
- My account/placing holds
- 'What's my PIN' feature

Each location can configure facets and Brad is willing to assist. Series searches are still a challenge. Holds are not displaying. Option for new collection codes (contact Brad or Barb). BookMyne is the best option for smart phones. BPL is paying for the first year. Share costs will be figured for next year. Brown reviewed open access reports. Brown concluded with a discussion on suggested reports.

Circulation Group Report: Younger reported on the circ group findings and gave a report. HUG (formerly known as LUG) was discussed. HUG will be an annual meeting held in September (the day prior to the Director's meeting). This year's meeting will be held on 9/20/2012. Brad will be looped in and WebEx may be a possibility for the meeting. The location will be the Idaho Correctional Facilities.

The group was reminded that RDA changes are effective 3/31/2013. An online toolkit is available. There will be significant impact on copy cataloging. It was suggested that training be available.

Younger expressed the need for an ACQ meeting. Zeiter will Doodle the group and set this up.

Mission Statement/Strategic Plan Review: Leppert will supply the vision statement. Success statements were added by Booe and DeWalt. Strategies and dates need to be revised. Goals should be consolidated. The work completed by House will be incorporated. The strat plan will be presented at the HUG meeting. Mission statement was tabled until December.

Consortium Development/Projects: Lyasis consortium pricing will be available in June with a presentation. Booe reported that the self-check smart pay is going great with no downtime. Five thousand dollars in revenue has been received since November first. There has also been \$2000 in donations collected. All self-checkouts will be retrofitted to accommodate smart pay. DeWalt reviewed the Compromise quote. More discussion in June.

Other: Rose has been asked by the board to work on a long range strat plan with plans for a new library. Much discussion resulted from his thoughts on long range planning and how the consortium must be prepared for the future. Thoughts included courier service, direct econtent from catalog, ebooks and constantly rotating collections. Booe shared his thoughts on the future of BPL. He would like to incorporate tablets and ultrabooks, not stand-alone PCs. Other ideas included customer created content, print on demand (POD), dialogue centers, production studios, and flexible space. Libraries becoming the 'living room of our communities'.

House asked a few general questions concerning the upcoming mandated filtering of computers for juveniles. Sonic Wall was discussed as well as routers and software.

Information Sharing:

- Caldwell: Staff is now healthy and back to work.
- Eagle: Director interviews continue for Baker's replacement.
- Garden City: Strat plan; revise job descriptions; website makeover; summer reading
- Boise: Job descriptions with salary schedule; Get Loud celebration; reorganization of floor space to include lounge seating; redesign main library in lieu of a new facility; Bown update; smokers vs. nonsmokers
- Ada: Numerous retirements; Opera Idaho to perform during Spring Break
- Emmett: Budget; staff illness and closures; local author to speak (Gretchen Anderson)
- Meridian: RFID; dog mascot; school visits
- Hailey: Friends numbers down; laptop computer lab; new shelving; policy revisions
- Twin Falls: New lighting; Fred Meyer grant to replace bookdrop; strat plan; author Brandon Mull
- Nampa: Head Start book corner

Next Meeting: June 22, 2012
MHPL
10am