

LYNX Directors Retreat 2015

June 11, 2015

Present: Tara Bartley (TFPL); Claire Connelly (NPL); Kevin Booe & Shanna Decker (BPL); Gretchen Caserotti (MLD); Mary DeWalt (ACL); Steve Bumgarner (EPL); Lacey Welt (CPL); Luise House (MHPL); Alyce Kelly (TFPL); Lindsey Pettyjohn (GCPL)

Absent: LeAnn Gelsky (HPL)

DAY 1 - Thursday, June 11, 2015

Visioning Exercise:

Words/Phrases – What is LYNX?

- Collaboration
- Working together
- Resource sharing – economies of scale
- Extensive resources – accessible & findable
- Networking
- Communication
- Seamless service
- Responsibility – accountability – give thought & care
- Brand

Vision Statement: Exceptional stewardship through exceptional leadership

Improv exercise: interviewer, collective panel one-word sentence

Rose, Thorn, Bud exercise – what is working well, what are pain points, what is/could be changing?

Business Meeting Minutes

The business meeting was called to order at 12:32 p.m.

Agenda: Minutes, Financials and RFP

Minutes: CORRECTIONS: Charters (E): Martha to Marsha Courtney – Emmett has 2 Ts, MOTION made by Kevin, seconded Luise, all in favor, motion carries

Financials: Consortium support fees, caught up on billing now. May will come this month and June come in July. Software maintenance paid annually, reflected in this statement. BPL pays for everything up front (showing deficit) then bills member libraries. Recommends 5% budget increase for members next year. Emmett's credit has been resolved (pro-rated). Support fees, likely to increase next year (tied to tech & benefits) and at some point need to discuss adding more staff on BPL as well as reflect the time that Kevin, Denise, Shanna and Brad staff time.

RFP: Members involved in open access got feedback from Boards, all in favor of making amendments but not effective until FY2016. Vendors that attended mandatory mtg: iii, Sirsi, TLC, Autographics. Autographics has pulled out. Bids open this week. Bids will be opened, then committee will score. Committee is Shanna, Kevin, Brad, Steve, Mary and Lacey.

Meeting adjourned at 12:49 pm

Agreement Review:

MEMBERSHIP STANDARDS:

1. Keep meet Idaho code definition
2. Keep have a 2-6 year strategic plan
3. Keep and add “salaried” director

Using Appendix A:

ACCESS:

1. Non-duplicated hours – up to 50 from 48
2. Yes no change
3. Yes no change
4. Add something about having a website that serves as a virtual presence (branch?)

ADMINISTRATION:

1. Yes no change
2. Yes no change
3. Yes – add advantageous to library AND THE HOST – add a “business class provider of internet”
4. Yes no change – MAKE IT A QUALIFYING STANDARD
5. ADD – Collection Development Plan: phrased similar to the Tech Plan – MAKE IT A QUALIFYING STANDARD

COLLECTIONS:

1. ADD – “digital collections” to definition of materials. Change A/V to “media”

FACILITIES:

1. Yes no change (permanent largest) - MAKE IT A QUALIFYING STANDARD
2. CHANGE to 50 miles from HOST library (or “owner” of ILS) **for new member libraries**

SERVICES:

1. ADD - Value-added Programming: Each member library offers weekly programs

STAFFING:

1. ADD “dedicated, salaried” Library Director
2. ADD “dedicated, salaried” Circ Manager (based on function not title)
3. No change
4. ADD “ALA accredited” and “or equivalent”
5. DELETE “designated”
6. ADD qualified
7. ADD qualified
8. ADD qualified

DAY 2 - Friday, June 12, 2015

Small group work on strategic plan

Circ & Tech reports delivered over lunch