

LYNX! DIRECTORS MEETING

March 7, 2003

Attendance:	June Johnstun, Twin Falls
Laurel White, Boise	Ann Gallenger, Eagle
Marilyn Poertner, Boise	Arlan Call, Twin Falls
Elaine Leppert, Caldwell Public Library	Gina Persichini
Ann Tabor, Hailey	Dian Hoffpauir, Ada
Karen Ganske, Nampa	Heather Clark, Garden City
	Patty Younger, Meridian

Reciprocal Borrowing in Idaho

What is impact if one library joins?

Problems with a transit population?

How does this project effect the encouragement for creating districts or consortium?

Budgeting issues? What if one member of the consortium joins and not others?

Could be a carrot for unserved?

Parity in non-resident card? One of the first agreement proposals included a fund for claims for lost books. Too much liability??? What if Lili card but non-residents paid difference in fee and local library keeps \$\$

No action was taken.

Courier Survey

Backbone still active in northern Idaho – connected with Orbis system.

Subcontractor in southern Idaho went out of business. Have found two different possibles but received an Orbis rejection letter – not interested in southern Idaho because they are focusing on another merger. Talk to them again in summer.

Need to redesign gathering of statistics – what is the break point in costs of ILL.

Send numbers directly to Gini

Postage related to ILL.

Number of returnables vs non-returnables

What is the mail time? What is acceptable turn around time? What is current turn around time? Willing to contribute to a one-year trial? Twin is not interested in being a drop off point. Looking at a 15% reduction this year.

ISP – currently paid through September 30

All but Meridian interested in a joint contract with SolutionPro

Representatives:

Nampa - Karen

Caldwell – Elaine

Ada – Teri

Twin – June

Garden City –Jeff Clark

Eagle – Jeff Clark

Hailey – Ann

Boise – Michael and Laurel

Meridan – moving elsewhere – Qwest

soon – looking at July 1 or October 1

Annual replacement fee

Boise is using funds formerly set aside for debt to balance budget. A zero increase. Very uncertain. It was agreed that each library will have to look at the annual replacement fee this year and see if they can afford.

Courier

Need to look at additional or larger van.

Additional licenses

Habitually going over licenses

List u – to find out what is in use.

Dialpac has 25 dedicated lines – need an upgrade to the server already to allow dialpac to hangup when a user doesn't log out

Purchase of IPAC server has begun. Should be on the last stages or up by next meeting

Review of vision

Agree to continuation of use of vision crafted in December

Membership levels tabled at this time

Next meeting: June 13 @ 10:00 Boise

Agenda items:

Membership levels

Tour of the computer room