

# LYNX! CONSORTIUM QUARTERLY DIRECTORS MEETING

December 9, 2005

**In Attendance:** Patricia Younger, Meridian; Karen Ganske, Nampa; Gina Persichini, Idaho State Library; Elaine Leppert, Caldwell; Kevin Booe, Boise; Ron Baker, Eagle; Mary DeWalt, Ada; Camille Wood, Nampa Public and Luise House, Mountain Home Public Library.

Minutes approved (Baker/Young)

## **Unfinished Business:**

### **ILS - Update on migration**

The contract still not finished. We should have a decision from Boise City by next week. The bid is more money because of the number of authority records is more than expected. The plan is to run both systems concurrently. Plan to bring up everyone at the same time. Laurel will provide a data sheet regarding hardware. Some issues will have to be decided system-wide – how will that be done? Who decides? What are Hailey and GC doing re ILL? Questions not yet answered.

Ada will be doing some pre-training on windows and the mouse; how to have various windows open, shortcut keys etc. They will create staff courses for staff; will invite other library's employees to attend as space available. Ada gave their staff a technology survey - a list of competencies to identify lacking skills. Mary will send copies of their survey

**CONTRACT**– still need agreement pages – Garden City – Caldwell – Boise – Eagle - Hailey

### **STRATEGIC PLAN**

Reviewed and changed date and accepted at this meeting  
Redo the dates on the plan – Elaine

### **Mountain Home Public Library**

Luise House reported their library will be done by end of month – moving in January with a grand opening in February. Planning to have a Moxie vendor in the library and by March will have a computer lab. MT home is interested in joining this would be an opportunity for retro-conversion grant via LSTA – forms are on the website.

**Cataloging issues:** Concern expressed over incomplete records. Could a grant be used to clean up these records - resource sharing is the key word? Motion that Mary as chair discuss with the director of Twin Falls the prospect of applying for a retro-conversion grant to add full marc records to catalog. (Baker/Ganske) Approved.

## **New Business**

### **Vision 2020**

Steve - SPLAT

Reaching the Digital natives

Not as pie in the sky because libraries are more survival board

Web site has the video

Documents - Mary distributed

Mary did a program for the board & staff

Need to tie into the vision with consortium planning

Draft vision statement has been posted on website

Check blog 81% start research through A SEARCH ENGINE

### **Resource sharing opportunities**

Tutor.com – takes ready reference next step. Questions coming in are a little more needy.

Similar to OCLC 24/7 but going a step further quote just for Ada at just over \$5,000

Audio books – Ada starting in January; going with the OCLC Netlibrary – subscription book club can have more copies. Ada will loan players (8) but not doing the loading. DLR – allows burn CD – allows IPODS Overdrive \$20,000 you own the titles

Potential to have them as an actual catalog item. If only Ada had it could create a problem.

Quotes received:

Nampa – recorded book 10,000 access to full database

Meridian 5,000

Boise 17,000

Consortium pricing choices of file types and listening quality

ITG – offering to models – creative and san disc 256 for \$39.00

How to distribute costs? Would we use the same formula as system.

### **Summer Reading – Jillian & Tamera**

14,440 number of children at 7 libraries

Committee: meets monthly, fundraising and program sharing, shared media contacts working together

Working on new media sponsors putting together a survey to use in each library this summer – look at the article in the November American Libraries

Most visible most uniform project that we all do each year

Idahokidsread.org – web page

Making more use of that web page

What need:

Seasonal help

Board approved closures for special events - regular customers will know and whole staff can be involved.

Programs after library closed.

Talking to everyone about important this program is – staff – tell the stories

Host or present a summer reading training session – do a party for staff

Use community connections every chance you get

Mention summer reading every where you go

**Action items**

- Mary contracting Susan regarding incomplete cataloging records.
- Consortium pricing – what is the bottom line would we get a break based on population etc what is the bench mark population, circulation, card holders
- Strategic plan add line at the bottom make certain on the web page
- Finish up the signature pages
- Grant information
- Mountain Home letter of intent
- Staff training with the labs

Next meeting: March 3 at Mountain Home Library 10 am

Ganske/Leppert meeting to adjourn 12:15