

**LYNX! CONSORTIUM QUARTERLY DIRECTORS MEETING
SEPTEMBER 16, 2005**

In Attendance: Patricia Younger, Meridian; Karen Ganske, Nampa; Erin McCusker, Idaho State Library; Elaine Leppert, Caldwell; Steve Cottrell, Boise; Ron Baker, Eagle; Mary DeWalt, Ada; Laurel White, Boise; Susan Ash, Twin Falls and LeAnn Peters, Garden City.

Meeting opened at 10:00 AM at the Caldwell Public Library with Steve Cottrell as chair. Elaine Leppert as notetaker. Minutes of the June meeting were reviewed and approved. (Motion by Elaine Leppert, seconded by Mary DeWalt.)

ILS DISCUSSION

- additional costs-clean up of authority files \$21,000
- training needs to be outlined in the contract
- we can add members at any time
- documentation - one free - additional copies \$400

Motion to accept recommendation of the committee and to contract with the Horizon product; approved unanimously. (Motion Karen Ganske/Second Ron Baker)

The City of Boise will be involved in the negotiations.

The current amount in the contingency fund - \$172,000 does not indicate contributions from Boise Public.

Precertification

need updated technology plan

LYNX Agreement

The new LYNX! Agreement was approved. (Motion Elaine Leppert/Second Ron Baker.)

New Members

Laurel will prepare annual cost estimate for new members and contact Mountain Home and Kuna. If they are interested, we would need a commitment by the December meeting.

Placement of Barcodes:

Self-checkout and self-holds would work best if we had an agreement to place bar codes in the same place. Caldwell agreed to change to the back cover of items.

Elections

New Chair: Mary DeWalt ; new notetaker: Elaine Leppert

Next meeting: December 9, 10 AM at Meridian Old Town Branch

Adjourned 11:50