

LYNX! DIRECTORS MEETING

January 19, 2007
Garden City Public Library

Present: Mary DeWalt, Ada Community; Kevin Booe, Boise, Laurel White, Boise; Elaine Leppert, Caldwell; Ron Baker, Eagle; Lisa Zeiter, Garden City; Susan Ash, Twin Falls, Patty Younger, Meridian, Ann Hanks and Lorna Thorne, Kuna, Erin McCusker, Idaho Commission for Libraries.

Minutes of November 15, 2006 meeting. (MS Zeiter/Baker) Approved

UNFINISHED BUSINESS

Horizon Migration

Laurel White gave a status report on the system. We have moved from project to customer assurance, our representative is Pam Arnold. Most of our remaining issues have been assigned out.

Projects still on the list include (but are not limited to):

Director's Station

The subscription should be activated next week so that statistics will begin to gather. Statistics will only be available this year from January forward. Implementation will come later.

Web reporter – Barb and Brad are now able to devote some time to it. SQL has a high learning curve.

Telecirc still a top priority. There is a software problem on the 'box.'

Laurel recommends a more aggressive campaign to educate patrons regarding access to their information on the web. May be able one day to drop telecirc

Comments were made regarding SirsiDynix's focus on its 8.0 product rather than on Horizon 7. Custom programming may not be very available even if we wanted to purchase it.

Susan and Lisa both commented on how they appreciated the help that they have received from the IT staff at Boise Public. Mary will send a letter to the Boise City IT chief web officer from LYNX! expressing our appreciation and noting how important it is to the consortium that the knowledgeable IT staff remain at the library.

Cost Share Figures

Laural distributed revised FY2007 Cost Share Figures. Holdings were figured from the date of migration and include periodical holdings.

Horizon System administration

report and discussion postponed.

Mountain Home

The Mountain Home code information has been sent to BPL and items should start showing in the database by February.

They have expressed some interest in the courier. How may this effect ILLs?

Other Technology issues

Eagle has problems with remote patron authentication

Every library has or will experience band width issues.

Guidebook

Some pieces have been given to subcommittees for review.

Chair/notetaker

Lisa Zeiter will serve as this year's chair; Ron Baker will take notes.

NEW BUSINESS

Members reported news and activities at their libraries

Mary DeWalt spoke of the Big Read project

Kevin Booe reported on the progress toward branch libraries

Patty Younger reported that Meridian will have another bond election in May

Garden City and Twin Falls reported on monies from prior bonds. Twin Falls experienced expenses with their elevator.

Eagle has remodeled the technical services area and now has room for a Friends store.

A good discussion was held with the representatives of the Kuna Library on the advantages of consortia memberships

Next meeting Twin Falls March 16 at 1 pm.

Elaine C Leppert

Notetaker