

LYNX! CONSORITUM QUARTERLY DIRECTORS MEETING

Eagle Public Library

March 22 2002

Attendance: Terri Ware, Ada; Marilyn Poertner and Laurel White, Boise Public; Ann Gallenger, Eagle; Heather Clark, Garden City Ann Tabler, Hailey; Patty Younger, Meridian; Karen Ganske, Nampa; June Johnstun, Twin Falls; and Elaine Leppert, Caldwell. Guest: Gina Persichini. Meeting leader: Karen Ganske. Note taker Elaine Leppert.

Information Sharing:

- The system has topped 1 million items.
- For budget considerations: the hardware and software maintenance expenses will be \$78,000. Figure a 3% increase in Barb's salary.
- New staff at ISL Charlotte Fowls as electronics librarian
- Garden City reported the challenges of their "temporary" move.
- Nampa will be closed April 18 for a remodel of shelving and staffing.
- LSTA - the new guide May, drafts due in September, finals in December, grant year April 2003.

Internet Costs

The Internet service is now provided by Pro-Solutions who wants to renegotiate our contract, they will probably want some addresses back. Our WAN is completely tied to those addresses. We will need to redesign the WAN. We do not know at this time if we will have to go through the whole rebidding process. Libraries continue to have the option of going with their own IP; if they follow BPL it will probably require new equipment.

MEMBERSHIP

The consortium needs to spell out procedures and cost calculating formulas for new members. The consortium needs to decide if it is technically, structurally, philosophically and emotionally prepared for expansion. **Elaine and Laurel will work to establish a new or clearer formula.**

IOLS AGREEMENT

We reviewed the agreement, made a few small wording changes and revised section headings. We are waiting for legal opinion. The agreement will be distributed for individual board/city approval unless an objection is made.

Idaho Courier Backbone

The Idaho Courier backbone and the use of the ISL courier as well as the Consortium courier for delivery were discussed. Contact BSU to start service and notify BPL and ISL couriers.

IT Subgroup.

Laurel ask that each library designate one staff member to represent IT concerns to meet quarterly to address specific training needs.

IPAC

Version 1.2 is out. IPAC is going out to Internet and is a natural replacement for Pac for Windows.

Next meeting:

June 7 at Boise Public Library 9:00 am to 4:00 p.m. with a working lunch and a demo of IPAC.
Encourage LUG to meet on same day.