

LYNX! CONSORTIUM QUARTERLY DIRECTORS MEETING MINUTES

Boise Public Library
December 7, 2001

Attendance: Diane Hoffpauir, Ada; Marilyn Poertner and Laurel White, Boise Public; Ann Gallenger, Eagle; Patty Younger, Meridian; Ann Tabler, Hailey; Karen Ganske, Nampa; Arlen Call and June Johnstun, Twin Falls; Heather Clark, Garden City; and Elaine Leppert, Caldwell. Guests: Luan Knospe Martin, Tim Brown and Gina Persichini.

LYNX! INDEXES

Luan presented a memo from the LYNX! Users Group requesting funds to add marc tags 655 (genre subject), 490 (unauthorized series heading) and 770, 777,787 (special relationship) to the database bibliographic indexes. Epixtech's estimate for this work is \$2,000. **Approval was given to use funds from the IOLS account.**

IDAHO COURIER BACKBONE

Tim Brown of BSU joined the group for a discussion of the Idaho Courier backbone. There are still many unanswered questions about procedures and expenses. The best way for the service to work for the LYNX! libraries in the valley would be if the courier could handle transportation of materials from BSU to the individual libraries. It would be especially attractive if Twin Falls Public was involved. Concern was expressed that the courier could not add it to the current work load. Suggestions were offered on how the statistical and sorting work of the courier could be decreased. Some libraries may experiment with the service before the entire group becomes involved. Member libraries were encouraged to gather ILL statistics as they relate to libraries on the service. **The topic will be placed on the March agenda.**

CORSORTIUM COST FORMULA

The results of the formula using $.25 \text{ circ} + .25 \text{ holdings} + .5 \text{ workstations}$ were distributed. Clarification was requested on if the replacement fee is for the current upgrade or only for future system replacement. The next scheduled update for the server is estimated at \$200,000. It was decided that the funds be applied to the next upgrade with a portion going into a contingency fee. **Motion: Ten percent of replacement fee goes into a contingency fee fund. (Call/Hoffpauir) Approved.**

The members indicated that they accepted the figures and percentages as presented in the revised formula.

Concern was expressed about whom should hold the replacement fund, in terms of earning interest and security of the fund within a budget. The directors requested that we explore using a district library to hold the fund. **Add to March agenda.**

IOLS AGREEMENT

A detailed review of the draft merge of the IOLS contract and the Open Access Agreement was held. The committee is to be commended for its work. The revised draft will be send to Boise City's attorney for review.

UPDATE ON LILI

Gina Persichini presented an update on ISL issues including LILI and statewide reciprocal borrowing.

ONE CARD

After much discussion about the use of Pstats in keeping statistics on cards issued to the patrons of other libraries and the public relation issue of encouraging patrons to visit their "home" library, there was no resolution of this issue.

Next meeting scheduled for March 22 at Eagle Public Library.