

LYNX! CONSORTIUM QUARTERLY DIRECTORS MEETING

June 2 2006

In Attendance: Mary DeWalt, Ada Community; Steve Cottrell, Boise; Ron Baker, Eagle, LeeAnn Peters, Garden City, Ann Tabler, Hailey, Patty Younger, Meridian, Camille Woods, Nampa, Elaine Leppert, Caldwell and Gina Persichini, Idaho Commission for Libraries and Laurel White, Boise.

Corrections to March 2006 minutes: misspelling of names Luise and LeeAnn and under Horizon Migration 3rd line manger should be manager.

Minutes approved as corrected (Steve/Ann)

UNFINISHED BUSINESS

Mountain Home Public Library Update

All is going well in preparation. SiriDynix will visit them with a proposal for equipment etc. They are going to send record conversion to a vendor.

Horizon Migration

Release 8X will not be available. We will migrate to a 7x version.

Laurel reported that the migration team has been very proactive in gathering information. The team is empowering the staff it is truly a collaborative effort.

Project manager will be Ray Runyon

Consultant Dave Castelli

DATES:

June 12 take first data extraction. We cannot modify or merge bibliographic records after this date. We can add new records and can delete items unless it is the last item. This will be in effect until a week or two before we go live. Order records not being stripped.

June 21/22 working with Dave Castelli

July 19 production load onto server Translation tables will be worked on

Mid-July – end July will be able to see data and confirm that codes and views are what we want. Part of the database will be loaded on the training base.

August on-site training

CODES AND CIRCULATION DECISIONS

Horizon is a more relationship related database and the use of more common codes will help the system operate more efficiently. Horizon is still flexible but there will need to be more system wide decisions. Location will continue to drive fines, loan periods

A motion to establish a maximum fine of \$10.00 was approved. Some libraries will need to take this to their boards before a final decision can be made. (MSC Leppert /Tabor)

Last patron history was established at 60 days (MSC Leppert /Baker).

Laurel distributed an **estimate** for FY2007 cost share figures; she used last year's numbers in incorporating Mountain Home.

CATALOGING

Ron Baker

The cataloging committee found that we need to improve communication -; reporting issues. An e-mail form on the web page was created that is designed for a reply. The catalogers will create an open bog like discussion- others could see the results. Plan to revisit idea of a LYNX! consortium funded cataloger in a year. Don't want to overwhelm the BPL catalogers. A cataloging problem areas was defined as - serials, records for add-ons are outdated. We want to create more awareness of issues and to always to be looking for clean-up problems. Other issues: training in those libraries that do not have a professional cataloger, standardizing training, consider assigning a mentor. Will revisit the cataloging agreement. The members don't want to be pushed into meeting without purpose.

Ron will look into VALNETS Cataloging standards and their process for reviewing new catalogers work.

NEW BUSINESS

PLA reports

Camille - merchandizing - new model critical mass collection bringing things together that are alike in one space

Discussed how people shop look at signage - when walking into a building they need time and space - don't put the signage too soon - put it at a place where they come to a stop.

Patty - working with a designer - merchandizing; virtual branches (Denver)

Mary - Redo website - blogging, music database biography of composers world music and classical, folk music (African American) can save a list but you can't download. Ada using Playaway as a way to introduce to mp3. Ada bought the CD of sessions that were recorded they will loan.

For next meeting look at Guide book for joining consortium

The LYNX! Consortium is prequalified as a consortium for LSTA grants. Need to submit current officer; current members

Next meeting: Host will be Hailey at 10 am September 29 with possible change of date relating to migration. We will make effort to car pool.

Elaine C Leppert
Secretary