

LYNX! CONSORITUM QUARTERLY DIRECTORS MEETING

Boise Public Library
Marion Bingham Room
June 13, 2003

Attendance:

Mary DeWalt, Ada Community Library
Marilyn Poertner, Boise Public Library
Laurel White, Boise Public Library
Ann Gallenger, Eagle Public Library
Janice Campbell, Eagle Public Library
Heather Clark, Garden City Library

Karen Ganske, Nampa Public Library
Arlan Call, Twin Falls Public Library
Elaine Leppert, Caldwell Public Library
Gina Persichini, Idaho State Library
Erin McCusker, Idaho State Library
Patty Younger, Meridian Library District

Absent: New Eagle Public Library director, Ron Baker, unable to attend
Ann Tabler, Hailey Public Library

Meeting leader: Karen Ganske.
Note taker: Elaine Leppert.

IPAC update

Server has been ordered. Will go to Provo to be "staged". IPAC and software \$12,000 came out of the contingency fund. Customizable by agency. As some point we will suspend text and web based use, which will reduce costs. Salesman coming in August to demonstrate Horizon at LUG group. Wants to attend director's September meeting.

Dynix responding and following up much better than they had been. David King is Idaho's sales representative. Few new customers left out there – now the thrust is to keep their customers.

General estimate \$150,000 to migrate but maintenance costs will be reduced dramatically, because web based licensing structure changes.

We have not upgraded to release 190 because it has problems; holding off to see if we will be migrating.

Patty requests a method of testing beyond the demonstration – 30 day trial to actually try.

Membership levels

We currently require a pair of licenses for every workstation – \$1000
Horizon - \$300 a seat for new adds – our server can handle up to 800
This \$300 is for staff workstations, not public stations which are accessing through web

This would change the whole approach to membership levels. Best to wait until decision about migrating is made.

Eastern Idaho going to Horizon 7.3 this week.

Next meeting: September 12 @ BPL
New chair and note taker will be elected.

Member updates:

BOISE: Get Loud at the Library – 1800 people, bagpipes in the library and a number of music groups performed outside. Adult programming many new ventures, Cultural triathlon effort, two body – three soul events, Laurel & IT installing second version of Pharos filter.

TWIN: new address. Magic Valley reads will highlight City centennial. Local author James Varley is doing a series of columns, which may be published by TFPL Foundation. Good news regarding next years' budget.

MERIDIAN: Hugh summer reading process. Picking colors for a bookmobile.

ISL (ERIN): virtual reference grant moving forward RFP will be going out soon. FARRIT

ISL (GINA): Update of website changes, merging LiLi and ISL websites and updating the LiliZ page. New library directory will be updateable including listing of trustees. Reciprocal borrowing has decided to pursue the project – projected to begin on January 1.

EAGLE: - new director working on rearranging building.

ADA: just completed survey of Hidden Springs and Star patrons. Star is moving youth services into space once used for Learning Lab. Adding a grant supported resource center. BOISE READS Ann Packetts Red c Among the hidden PLNA conference

NAMPA: banner across the underpass, window painting. Consultant has made first visit.

GARDEN CITY: Bells for Books now a year round project – new bookmobile! Local bank donated to program, good advertising. Using space at the local church for a music and movement classes.

CALDWELL: monies raised for summer reading program from local professionals, looking to replace terminals soon.