

LYNX! DIRECTORS MEETING

January 15, 2010
Boise Public Library

Present: Susan Ash, Twin Falls Public; Mary DeWalt, Ada Community; Lisa Zeiter, Garden City Public; Kevin Booe, Boise Public; Patty Younger, Meridian District; Alyce Kelley, Emmett Public; Ron Baker, Eagle Public, Camille Wood, Nampa Public, Luise House, Mountain Home and Elaine Leppert, Caldwell Public. Others in attendance: Laurel White.

Discussion continued on LYNX! Agreement Revision. There were corrections in spelling and grammar. Other issues included proof of cost of service, the agreement doesn't consider other costs of service beyond circulation. etc

Kevin will ask Boise's attorney to review and consult with Meridian District Library's attorney.

Susan Ash questioned procedures regarding new library cards and the current practice of simply updating the patron's record as they move to other jurisdictions. The issue will be directed to the circulation subcommittees.

The practice of purging inactive patrons was also reviewed and this will have no impact on the compensation formula.

The standards survey will be reviewed at the March meeting

Next meeting: March 19 @ 10 in Garden City

Elaine Leppert
Secretary