

LYNX! DIRECTORS MEETING
October 1 2010
EAGLE PUBLIC LIBRARY

Present: LeAnn Gelskey, Hailey Public; Mary DeWalt, Ada Community; Lisa Zeiter, Garden City Public; Susan Ash, Twin Falls Public; Kevin Booe, Boise Public; Patty Younger, Meridian District; Alyce Kelley, Emmett Public; Ron Baker, Eagle Public, Mark Rose, Nampa Public, Luise House, Mountain Home and Annie Adamson, Caldwell Public.

Agenda and minutes accepted. (Zeiter/House)

Financial Reports (see attached documents) Equity has over 200,00 dollars less than .1% gathering in interest No report for equity annual budget, Kevin will get it to you. Laurel presented Lynx! Cost share for 2011. Laurel says there is a long term contract we could sign but then we would have to have Symphony. Lisa says no five yr contract yet-want to look for other ILSs. No rush change.

ILS Administrators Report

Chili Fresh Subscription

Laurel reported that there are about 10 reviews a week. Cost of all others to join, \$120 per location. We can be added on a prorated cost using BPL's contract cycle. Laurel had a demo for a social networking subscription. She doesn't think we are ready yet. Give up Library Journal, etc... for patron only reviews. Managing CHILI rotate chores for reviews. Ron suggested guide lines for reviewing the reviews! Kevin talked about the aspects of Chili. Brad adds the reviews would be consortium wide. Laurel says reader's advisory tool. Each Library can choose the product. Salt Lake public using the new Syndecicts product. Laurel likes the bookshelf-nice replacement for My List. Works with Shelfari and others. Data would be stored on Chili fresh database. Mobile applications.

WAN reconfiguration proposal

Brad: VPN consideration. Allow getting rid of that second line. Your firewall talks to BPL's firewall. Pretty standard. Horizon is picky-no constant connection, might be a concern going over Internet. Library would need to guarantee part of the allotted bandwidth. Nampa will be the guinea pig. No cut over date when you must move over, each Library makes the decision.

Dedicated bandwidth—hidden cost –reserve bandwidth for Horizon-don't know how much to reserve. Not much bandwidth going through frame relay now. Nampa as the pilot-project will not be worked on until Feb/Mar 2011. Brad says purely a staff client connection. Staff would be going thru VPN. No changes for public!!! Brad can recommend a consultant for your library. Kevin

asked when Brad needs a decision. All libraries interested and Brad make appointment with BPL IT Department for the pilot.

Topic List Discussion and Review:

A section of the agenda will be dedicated to reporting back to the directors to reduce wasted effort and staff time. LUG, IT, Cat, Circ group are the four established groups. Reps from Acquisitions and Ill have not established. LeAnn/Lisa/Alyce all on subcommittee to manage all the committees. First subcommittee report for December.

Horizon FAQ: Alyce (Kevin) is it still a need—Horizon related setup and questions. Louise has questions also. Good tool to have for new members. Mary recommended Dylan to review web site for this. June meeting planning for Dylan.

Strategic planning committee: ICFL presenting a workshop. June meeting BPL IT department –send them questions/concerns.

Process of ILS evaluation: Patty/Laurel/Mark/Louise will bring a plan of action report to the meeting in December.

Review cataloging agreement, Lisa will follow up with her committee.

LSSI: Ron will be on this committee (LSSI becoming a large consortium) Kevin will be helping and also Mary.

Election of Officers for FY11: Kevin will be chair. Elaine secretary. LeeAnn promised to be secretary next year. (Zeiter/Baker)

Ron added discussion about 3m products vs. what is out there. Meridian is using Biblioteca. They are RFID. Garden City uses LAT?, Boise Gates. Checkpoint didn't work now all 3M.

Meeting Schedule: (meeting the third Friday at 11 am)

December 17 Emmett
March 18 Twin Falls (after strategic meeting in Hailey on Wed/Thurs)
June17 Ada
September 16, Boise
Mary/Alyce to write a Just in Time grant for strategic meeting)

Information Share

NPL: changing security system at NPL for media. Selfchecks will have the ability to deactivate them.

Eagle: increasing library hours and 5 more personal. Lynx! Helped with getting the above tackled.

Mountain Home Library Board pleased with the coffee shop. Steven Henager College interested in mentors/tutors using the commons area of the library. She doesn't know if she likes the idea.

Meridian: Wellness program followed ALA passport program. Drawing incentive.

Emmett: Using the city green energy conservation program the library has all new lighting. Made it thru the budget process without cutting positions. Friends sponsoring an antique appraisal show, \$5.00 cost per item with a live auction after program is over.

Boise: new branch. Ada teacher's night out program.

Ada: new branch at Lake Hazel. Hopefully soon! (March opening)

Garden City Library working on three and four year olds place center.

Hailey Nancy received grant for new shelving. Looks great and making a huge difference in circulation.

LeAnn received grant for \$5K for ready Hailey SOS for the residents of Hailey. Includes preparedness kits, 72 hour food kits.

Twin Falls: year of the building. New air/heat, new roof, new carpeting. 3% increase in books/materials.

Boise: a good capitol budget. Unexpended MNL carry over. Hiring freeze for city has been lifted. Stats way up. 2.4 million Circulated items for year. 8% library card increase.

Laurel innovation table-apply for this group of six, they focused on project within the library, volunteer projects, created an electronic newsletter "Inside the bubble" spot light innovations improvements ,give staff volunteer t-shirts. Recognition of the library plus volunteering.