

LYNX! DIRECTORS MEETING

December 18, 2009

Meridian District Library

Present: Nancy Gurney, Hailey 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 and Elaine Leppert, Caldwell Public. Others in attendance: Camille Oldenburg.

Discussion continued on LYNX! Agreement Revision. Edited copies will be sent.

Next steps: agreement needs to be reviewed by boards, attorneys and approved by city councils.

COMPENSATION COMMITTEE: Patty Younger, Elaine Leppert and Lisa Zeiter assisted by Laurel White will work on procedures for the open access compensation.

Discussion of **LYNX! User groups** – need to clarify their boundaries and how they communicate with directors. A list of groups and contacts will be prepared. Each group will be asked to review their agreements and submit them to the Directors for approval.

Alyce Kelley will look at a **FAQ** for the website

Strategic planning session will be scheduled in April.

Topics to be reviewed in March include:

Circulation registration style sheet

Hold limits

Cataloging and circulation procedures

News:

Emmett will go live on January 4

Meridian has new teen librarian, hoping for groundbreaking of new branch May

Ada is working on a Lake Hazel branch to open in May

Next meeting: March 19 @ 10:30 in Garden City

Elaine Leppert
Secretary