

**LYNX! CONSORITUM QUARTERLY DIRECTORS MEETING**  
Caldwell Public Library

September 11, 2002

Attendance: Dian Hoffpaur, Ada; Laurel White, Michael Stevens and Kevin Booe Boise Public; Ann Gallenger, Eagle; Heather Clark, Garden City, Karen Ganske, Nampa; Arlan Call, and June Johnston Twin Falls; Ann Tabler, Hailey and Elaine Leppert, Caldwell.

Meeting leader: Karen Ganske. Note taker Elaine Leppert.

Server installation: Scheduled for the end of November, release 190. We will be on a mini-circ a minimum of 2 days. Discussed publicity for the project.

Extra security will be needed; each library needs to acquire a secure shell such as Anzio which "handles printing better."

Mail Service options and problems were discussed. E-mail notification had failed because of security updates. IPAC could become notification system or use a commercial based program.

ISP: Discussion of distribution of ISP services. Each library will pay an equal share for ISP service (MSC Call/Hoffpaur). We will look to other options including localized fractal-T when the contract comes up for renewal

IPAC: It was moved to proceed with server for IPAC using funds from future expansion (MSC Ganske/Booe)