

LYNX! DIRECTORS MEETING

NOVEMBER 15, 2006
MOUNTAIN HOME PUBLIC LIBRARY

Present: Mary DeWalt, Ada Community; Laurel White, Boise; Elaine Leppert, Caldwell; Ron Baker, Eagle; Lisa Zeiter, Garden City; Luis House, Mountain Home; Karen Ganske and Camille Wood, Nampa; Susan Ash, Twin Falls.

Minutes of June 2, 2006 meeting. Correction of name: Wood. (MS Baker/DeWalt)
Approved with correction

UNFINISHED BUSINESS

IT Staff at Boise Public

Brad, Barb and Michael will stay in library for “now” and their primary responsibility will be library and LYNX! Michael is being pulled more into the city computer needs. What authority will Boise Library have about any potential replacement staff? Laurel doesn't know. Boise City is aware that our software needs are unique. The future is still unclear.

Ada Community is willing to put the IT staff on her payroll and have the consortium pay. Need to continue study on options to hire our own staff.

Horizon Migration

Many projects on tap at BPL, but still on track.

Issues update:

Preover due are working

Spacing issues corrected

Mylist was not possible to migrate

Self-check working

SIP still questions

Tele-circ needs new server, which is on the way

Callno searching now working

Consultant's answers to our questions should be posted on the web site

Web reporter – not yet implemented. Beth will take the lead on that.

Lisa commented on the excellent work staff have done

RPA – Robin is working on

Cost sharing for FY 07 – spreadsheet from June still valid. We do get one year's maintenance free. Charging Barb's salary doubled and using the holding number from Dynix on 9/12/06

Laurel needs the number of staff workstations at each library.

Mountain Home

DSL lines going in week after next. Going through holdings to find matches.
Getting codes into the system. Their prefix will be 8346
They experienced problems with telephone services. They were going to use a T-one line. But Qwest charges mileage fees to Boise - would be an additional \$400 a month. Some libraries experienced a Frame relay non-recurring charge on Qwest bill after migration

Other Technology issues

Nampa has the chips RFID self-check, smart card
GC buying the SAM also works with copier
Meridian has PAMS
FLASHSCAN – self check – half was service – check compatibility with Horizon

Guidebook

Mary distributed her work on introduction to book
Recommendation- offer a portion of meeting time to potential members; invite them to attend.
Melba wants a district looking at becoming part of Kuna but concerned about being swallowed by a larger district

Valnet Report

Ron Baker shared Valnet's bibliographic standards committee by-laws and mission statement.
Valnet's contract speaks to quality control – members must have cataloging staff trained in MARC and AACR II, procedures require that catalogers attend bibliographic committee meetings for a year. They have a mentoring system through the committee.
Libraries have to certify that staff have training or how that training will be obtained
Any out sourcing of cataloging has to be reviewed

Serials Committee report

The Serial cataloging group met and are looking at revisions to the serial agreement. They will have recommendations at next meeting

NEW BUSINESS

Local System administration

Allowing local system administration shouldn't affect contract with Horizon
Table editor cannot be separated local /global. Some parts of the table editor have been made available separately.
Collection code table statistics are there but not available now
Some of these things may be available on web reporter.

Laurel thinks we should wait for a decision regarding local access until we know capability of web reporter
Need ability able to change for our own use

If we approved local administrators it wouldn't happen immediately and at every library.

What level of training and where will it come from? Perhaps part of contingency monies set aside for training?

Advantages:

Could be a supplement to current consortium staff.

Distributing the work load

Distributing the knowledge basis

Access to functionality – gives you the ability to consider other information – give better concept of the system.

Disadvantages/Issues

Responsibility goes with **accountability and liability**

What can be fixed and what is a fatal error?

Questions for next meeting:

What do we know we want to have access to?

Is there an interest in taking on that responsibility?

What are the requirements?

Budgeting? where is the source. Can pay someone else to do something easier than finding the funds to add staff.

Lisa suggests tabled until next meeting because we are still learning about the system.

Motion to wait until next meeting.

Statistics

Will we have statistics in time for state report?

Talk with Barb about statistics?

Consortia administration;

What Would It Take To Incorporate As A Non-Profit Entity

IT staff; cataloging etc

Databases

Learning Express – good feedback from council and library board at Nampa

Novelist – 10% group discount

NetLibrary - Nampa, Twin, Meridian, Ada but only Ada holdings are showing.

Maybe Boise this year.

Library elf – Nampa and Ada are already there

Chair and note-taker appointment delayed until January meeting

Next meeting Nampa Public January 19 1 pm