

## **LYNX! CONSORITUM QUARTERLY DIRECTORS MEETING**

Boise Public Library

June 7, 2002

Attendance: Dian Hoffpaur, Ada; Marilyn Poertner and Laurel White, Boise Public; Ann Gallenger, Eagle; Heather Clark, Garden City; Patty Younger, Meridian; Karen Ganske, Nampa; Arlan Call, Twin Falls; and Elaine Leppert, Caldwell. Facilitator: Marj Hooper, Idaho State Library, Laurel ? Idaho State Library. Meeting leader: Karen Ganske. Note taker Elaine Leppert.

IOLS AGREEMENT: Twin, Ada and Meridian have the contract approved. Caldwell's board has approved, not yet on council agenda.

Strategic issue E revision – see separate meeting notes

### Reports

Server purchase. The bidding process for the ISL server is now in the hands of Boise City purchasing department. It will be at least September before installation. The migration process can take from 4 to 6 weeks. We will be on a mini-circ a minimum of 2 days.

Indexing. Rebuilding the indexes could take as much as 10 days. Should it be done before the new server, when the new server is installed or afterwards? We are waiting for more input from the migration team

IPAC: If the consortium intends to switch to IPAC we must make the commitment before the end of the year in order to pay no additional software costs. After 2002 the cost would be \$25,000. The current server for webpac will not be able to handle ipac, so additional hardware costs would be \$8-10,000. There would also be more maintenance costs. Costs could drop if we dropped other PACs. IPAC is server-based Java rather than client based Java.

After adjourning for an IPAC demonstration, the directors met again and tabled the decision about IPAC until the September meeting.