

LYNX! DIRECTORS MEETING  
MARCH 19, 2010  
GARDEN CITY LIBRARY

Present: Nancy Gurney, 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, Camille Wood, Nampa Public and Elaine Leppert, Caldwell Public. Others in attendance: Kelley Fleming and Laurel White.

Minutes were approved for the December 18<sup>th</sup> and the January 15 meetings with the following correction: December 18 – spelling of Emmett. January 15 - Correction of the 5<sup>th</sup> paragraph : The practice of purging inactive patrons was also reviewed ~~as~~**and** this will have **no** impact on the compensation formula. (Zeiter/House)

**Continued discussion: Lynx! Agreement Revision**

*I-A-2b Cooperative borrowing*

Discussion was held regarding returning of materials between libraries; a missive to each library clarifying policy for circulation staff will be sent.

Changes:

I-A under levels of membership change wording was changed from each party will *choose* its particular level of membership to each library will *request* .....

*XVII Indemnification* – wording changed from LYNX! to all parties

*V-D Access to system data*

Susan Ash expressed concerns that all paid staffs ability to change patron records. She could prefer that only circulation supervisors have permission to access other library's patron records.

*I – C Withdrawal from membership* –

wording changed so that a request to withdraw is an option not a requirement.

**Compensation Committee Report**

A revision to Appendix B – Compensation procedure for Boise-Nampa MSA was presented. Additional edits were made:

Guidelines #1 Fiscal year changed to calendar year.

Payment processes #3 December 1<sup>st</sup> changed to February 1<sup>st</sup>  
(October through September) changed to (January through December)

Payment processes #4 April 1<sup>st</sup> changed to March 1<sup>st</sup>

It was moved that the revision of Appendix A become part of the draft agreement (DeWalt/Younger) Approved with one opposed vote.

Membership Standards Survey was reviewed.

### **Horizon Report**

Laurel reported that SirsiDynix is planning a 7.51 revision to Horizon. Some of the features that will be included:

Adding web services/products	Floating collections
Debt collect	Servers able to have more memory
Text messaging	Will be certified for Windows 7
Java 6	Duplicate title checking
Ability to charge for holds	

This will be a 2 day upgrade. The second day the libraries can operate but some programs such as telecirc will not be available. There will be no cost to the upgrade and staff training would be available. We will plan to schedule the upgrade on January 17-18, 2011, as most of the libraries will be closed that Monday and it is not a holiday for SirsiDynix.

Approval to upgrade to 7.5.1 was given (Zeiter/Kelley MSC)

Approval was given to purchase a \$250 a year certificate for added security (http vs https)

Boise Public will inquire about cost of a system-wide license for Chilifresh a book reviewing program used in connection with the library's catalog.

**Circulation Agreement discussion** tabled. Leann Gelskey was appointed to chair a circulation supervisors meeting to review the procedures agreement.

**Courier van sponsorship** proposal by Les Bois Federal Credit Union was discussed. Lisa will ask for additional funding for the marketing of the back of the van. The funds will be used to off-set current courier costs.

### News/updates

Nampa announced new library director Mark Rose will arrive in late April.

Meridian is adding additional staff for bookmobile. They are still working toward new branches

Mountain Home will be hosting a Ben Franklin exhibit. They are considering contracting for a computer lab.

Eagle is working on their strategic plan

Ada's Lake Hazel branch is in limbo, issues over availability of the site.

Twin Falls reported on upgrade to HVAC and a grant to Internet basics to seniors. They have also received a \$100,000 grant for digitization of their newspapers.

Hailey – reported on teen tech activities

Emmett is remodeling their juvenile area

Garden City has received \$5000 for Bells for Books summer program.

Boise is taking public comment on their new branch library.

Next meeting – strategic plan – June 4, 2010 10 am – 4 pm at Mountain Home.