

LYNX Directors Meeting

March 31, 2020

Attendees: Laura Primrose, Mary DeWalt, William Lamb, Claire Connley, Steve Bumgarner, Gretchen Caserotti, Kristine Miller, Tara Bartley, Lacey Welt; Shanna Decker (notetaker), Sarah Kelley-Chase, Denise McNeley, Kari Davis (BPL staff)

Kristine started the meeting explaining the presence of additional BPL staff on the call. These staff members are familiar with the programs to be discussed and have the institutional knowledge to support her. Also, during this crisis, she has been re-deployed for part of her time to work on a City team to provide services to vulnerable populations, including the homeless.

The COVID-19 pandemic has created a different environment than when the initial rewrite of the agreement began. For that reason, BPL proposed letting the agreement auto-renew. Per City Legal, this course of action will require no further action by any library board and will allow for a future re-write when the timing is better. Boise also suggested retaining the same I.T. cost as is currently being billed for FY20 and eliminating the \$100,000 contingency fund for FY21. Directors agreed to this course of action.

There was discussion about the need to rewrite the agreement to include Kuna. However, the Joinder Agreement that was signed when Kuna joined the Consortium covers this.

Round table sharing:

NPL: 36 staff have been furloughed. Printing for patrons and mailing prints to them.

EMPL: Staff are being paid

MHPL: Staff are being paid

HPL: New chat service & remote services; staff are busy doing professional development; expressed concern for patrons without computers or printers who need to fill out unemployment paperwork, solutions? Summer reading challenges and solutions?

MLD: Staff are being paid; 3D printing project is being coordinated by BSU, Gretchen will provide information; supplies are in demand, so working with local suppliers to acquire needed materials.

EPL: Staff are being paid; making plans for reopening.

TFPL: 10 staff furloughed; checking Hot Spots out to local students, via teacher recommendations.

ACL: Staff are being paid; remote phone service; digital cards; ID8 group doing digital cards; experimenting with virtual programming; involved in 3D printing.

CAL: Staff are being paid; remote services.

BPL: Staff are being paid; virtual programming rolling out tomorrow morning; daily storytime at 10:30 and will be using outside storytimes to supplement; working on adult & teen programming.

Boise will host the Director Meeting on April 17th and the Circulation Meeting on April 9th via Teams.