

LYNX! Directors Meeting
April 15, 2022
Virtual Meeting

CALL TO ORDER: Meeting was called to order at 10:00am

PRESENT: Anna Langrill (ACL), Jessica Dorr (BPL), Kathleen Stalder (BPL), Brad Smith (BPL), Lacey Forst (CPL), Alyce Kelly (EMM), Steve Bumgarner (EPL), Lindsey Pettyjohn (GCPL), Lyn Drewien (HPL), Jana Cutforth (KLD), Tam Svedin (KLD), Gretchen Caserotti (MLD), Nick Grove (MLD), Lisa Zeiter (MLD), Shasta Hochstrasser (MHPL) Claire Connley (NPL), Tara Bartley (TFL)

AGENDA REVIEW:

Add: Marketing Report: Gretchen after LIT report

Claire motioned to approve the agenda with edit; Lindsey seconded. Motion passed

APPROVAL OF MINUTES:

- January 21, 2022

Lindsey motioned to approve the minutes; Jessica seconded. Motion passed

LYNX! FINANCIALS: Jessica

Financials will be sent out later. No motion made. Tara asked if we have a budget for next year, that will be talked about at a later time.

ILS REPORT: Brad Smith

Brad talked about the Polaris version 7.1 upgrade. Some of the upgrade features available with this upgrade are not accessible due to having an old OS. 7.2 upgrade coming this summer.

Vega LX starter will come with current support, email notices, welcome emails, etc. More to come, no release date yet.

System has been locking up a little more than normal, Brad and team have been working on that.

Multi day outage for IDA, vendor found issues and are working on and fixing them.

Holds and PAC summits were held, changes have been requested.

Discovery Layer of Vega will be released soon

CIRCULATION REPORT: Lindsey

Circ team met on Thursday, not a lot to report except overdue/collection agency stats. Lindsey shared Garden City's Data from 2019. Discussion was held about who is in favor of staying with the collection agency, Unique, starting back up, and parameters. Lindsey will take the info received to the circ managers and continue this discussion.

CATALOGING REPORT: Claire

No Cataloging meeting since January Directors meeting.

LIT REPORT: Anna

No LIT meeting since January Director Meeting

MARKETING REPORT: Gretchen

Marketing group met and discussed summer library promo, value of libraries, bringing Friends groups together. Discussion was held about ILA, about how to better support libraries.

COMPENSATION COMMITTEE: Lindsey

The compensation committee found what has been historically true, Boise owes Garden City but no other libraries are involved. Tara motioned to approve; Gretchen seconded. Motion passed

INNOVATIVE USERS GROUP CONFERENCE: Kathy

Kathy talked about Innovative and what was discussed during the conference.

Vega Starter LX—and some of the “journeys” that will come with this upgrade. Starter LX may roll out within the next couple of months.

Econtent in Vega will be part of it later this year.

ILA ACTIVITIES: Anna

Nothing was reported

ROUNDTABLE SHARING of major/interesting projects and library updates:

ADA-full force into summer reading, seeing good numbers in programs, working on box truck mobile services,

BOISE-kicking off strategic planning process, will be doing a survey for their users, summer library

CALDWELL-gearing up for summer library, increased patrons, on the 26th fundraiser-highlighting historical collection

EMMETT-Getting ready for summer reading, circ position available, going to be doing “Great Cherry Bake Sale” during cherry festival in June.

EAGLE-numbers are increasing almost back to pre-pandemic, evaluating wage compensation.

GARDEN CITY-numbers are not increasing, submitting budget next week, first holds locker in June, almost fully staffed yay!!

HAILEY-numbers are up, computer use is up, city is proposing 15% wage increase

KUNA-summer library is gearing up, hiring for passports position

MERIDIAN-Lisa Zeiter, interim director, reported Orchard Park will open in December 2022, financial manager position available, has quite a few positions available, fully open/programs by June 1, has more book challenges coming.

MOUNTAIN HOME-collaborating with Glenn’s Ferry and their new bookmobile, hiring for a PT position, numbers are going up, card numbers have increased, talking about compensation, collaborating with “Flightline VR”

NAMPA-expecting the bookmobile late summer/early fall, summer reading gearing up.

TWIN FALLS-Board has asked her to look into going fine free, getting ready for summer reading, seeing numbers increasing.

Meeting adjourned at 11:38