

LYNX! Directors Meeting
April 21, 2022 12:30pm-3:30pm
Meeting at Eagle Public Library/Virtual

CALL TO ORDER: Meeting was called to order at 12:30pm

PRESENT IN PERSON: Mary Dewalt (ACL), Jessica Dorr (BPL), Kathleen Stalder (BPL), Steve Bumgarner (EPL), Lindsey Pettyjohn (GCPL), Jana Cutforth (KLD), Tam Svedin (KLD), Shasta Hochstrasser (MHPL), Lisa Zieter (MLD), Claire Connley (NPL), Tara Bartley (TFL), Lea Martinez (CPL)

PRESENT VIRTUALLY: Lacey Forst (CPL), Alyce Kelly (EMM), Lyn Drewien (HPL), Nick Grove (MLD)

LYNX! FINANCIALS: Jessica

Steve motioned to approve the quarterly financials; Claire seconded. Motion passed

GENERAL DISCUSSION

What are the critical decisions?

Recommendation 1

Move the ILS to a hosted solution

Lindsey motioned to approve moving the hosted solution to the cloud; Mary seconded. Motion passed.

Recommendation 5

Implement Vega Discovery

Using contingency funds for Oct 1, 2023

Tara motioned to approve to implement Vega discovery; Jessica seconded. Motion passed.

Recommendation 6

Discussion was held and was decided that for now establishing an executing committee that will take forward recommendations and bring back to directors will be more effective. That committee will be Steve, Claire, Mary, Lindsey.

Jessica motioned to approve Establishing an executing committee that will take forward recommendations and bring back to directors; Tara seconded. Motion passed.

Recommendation 14

Reimagine LYNX! committees

Director Committee Liaison will meet with respective committee members and review charters and will come back to Directors with suggestions/recommendations.

Recommendation 15

Provide courier service to all LYNX! libraries

Subcommittee to look into courier options will report next meeting

Shasta (MHPL), Anna (ADA), Erin (HPL), Kathy (BPL)

UPCOMING MEETING DATES

Thursday, June 23, 2022 11:00am at Eagle Library

Friday, July 15, 2022 10:00am at Mountain Home Library

Adjourned 3:00pm