

LYNX! Directors Meeting
June 23, 2022 11:00am
Meeting Virtual

CALL TO ORDER: Meeting was called to order at 11:06am

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

EXECUTIVE COMMITTEE (Mary, Lindsey, Claire, and Steve)

To date, your Future of LYNX! Committee has drafts of:

- Bylaws,
- Articles of Incorporation
- an administrator job description,
- cost share worksheets and proposals, and
- the start of an interlocal agreement.

While working through the report's suggestions and creating the above documents, we encountered an issue or two which we would like to work through prior to a formal presentation. More details at July meeting.

COURIER SUBCOMMITTEE (Kathy, Anna, Erin & Shasta)

Kathleen talked about receiving 1 proposal out of the 3 requested. With the news about the 501(c)(3) it might be best to take a step back until logistics with the 501(c)(3) are figured out.

Discussion was held about possibly coming up with questions about what and why is courier important to the outlier libraries. Would it be possible to not use a consultant and figure this out on our own?? Hybrid option, once, 2x per week to outliers??

UPCOMING MEETING DATES

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

Adjourned 11:45am