

LYNX! Directors Meeting
October 21, 2022
Nampa Public Library and Virtual

CALL TO ORDER: Meeting was called to order at 10:05am

PRESENT: Mary DeWalt (ACL), Jessica Dorr (BPL), Kathleen Stalder (BPL), Lacey Forst (CPL), Steve Bumgarner (EPL), Lindsey Pettyjohn (GCPL), Shasta Hochstrasser (MHPL), Claire Connley (NPL)

VIRTUAL:

Alyce Kelly (EMM), Lyn Drewien (HPL), Jana Cutforth (KLD), Tam Svedin (KLD), Nick Grove (MLD), Tara Bartley (TFL)

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

- August 30, 2022

Alyce's name was corrected on the minutes.

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

FINANCIALS: Jessica

No update-financials are the same as last time

ILS REPORT: Kathy

Update coming on Oct 31, upgrading to 7.3. Opportunity to upgrade on how holds are handled. Holds can be cancelled while in transit. 7.4 will have picklist changes. Innovative would like to visit with us about why we went with Vega Discovery Layer.

CIRCULATION REPORT: Lindsey

Lindsey gave an update on the past circulation meeting. New forms on the website, collections update. Meghan from MH will be facilitator, Denise KLD will be note taker

IT REPORT: Mary

Mary gave a report on the past IT meeting.

CATALOGING REPORT: Claire

Claire gave a report on the past cataloging meeting. Cataloging is moving forward in a good way. Eagle is facilitator and Caldwell is note taker.

NON STANDARD COURIER ITEMS: Jessica

Jessica talked about courier items and needs. We need to look at our collections and keep items that don't fit in a courier bin to be pickup and dropped off only at owner's locations. Discussion was held about how to communicate this to patrons. We will follow up at a later date to see if there are any pain points.

MARKETING: Shasta

Shasta gave a report on the past marketing meeting. Marketing team is working on clean things up, it's a work in progress.

COMMITTEE ASSIGNMENTS:

Catalog Liaison-Claire

Circulation Liaison-Lyn

IT Liaison-Lindsey

Marketing Liaison-Shasta

ELECTION OF OFFICERS:

Chair-Nick Grove

Shasta nominated Nick as Chair; Alyce seconded. Motion passed

Secretary-Shasta Hochstrasser

Lindsey nominated Shasta as Secretary; Alyce seconded. Motion passed

JOINT POWERS AGREEMENT:

Discussion was held on the JPA.

Lindsey and Mary will not be on the committee moving forward, thank you for your contributions!! Tara, Kathleen, Shasta, and Lacey will join the JPA committee.

Discussion about hiring neutral legal counsel was held.

Discussion about when the current contract ends and if there are any loopholes to get out of the contract or can we just amend it.

Discussed reasons why we are doing this ---

-We have an outdated agreement that hasn't been looked at since 2016. We didn't look at the agreement back in 2021 due to COVID.

-We have member libraries that would like to be more a part of the consortium (courier system)

-We are looking at becoming our own entity

-We need to make sure we are aligned with state code/law

-We need to get to a place where we can make changes to the courier system

-We need to be able to have more equal responsibilities (not rely on one library doing the leg work)

ADDED TO THE AGENDA:

Mary – Legislature

House Bill will come up again

Talk to ICRMP about the affects on insurance

Nick will share the flyer they promoted during Banned Book week on the importance of freedom to read & request for purchasing for patrons

It was stressed to make sure policy & request for reconsideration is up to date

Jessica asked Nick how members of the Consortium could help

-Be judicious about posting on social media & and Libldaho

-Nick welcomed anyone to attend their next library board meeting on November 16th (Meridian Library) There will be a focus on 1st amendment rights (Freedom to Read – Jonathan)

LYNX LIBRARY CONSORTIUM MEETING SCHEDULE:

3rd Friday in January, April, July, October

Follow the meeting schedule on the website

Schedule will need to be updated in 2023

ROUNDTABLE SHARING of major/interesting projects and library updates:

ADA- got approved for upgrade your space through ICfL. Transit van is finished. Will soon have 2 vehicles on the road.

Treasure Valley Reads is going to try different ways to promote summer library, they will be sending an invitation.

BOISE- staff member assaulted at Boise Main⊕because of hate crime not because of library related issues.

CALDWELL- quiet for the most part. Upgrade to AV in community room

EMMETT- Lockers are up and running and going well. Getting ready for fundraising auction, pie palooza!

EAGLE- they have had a board shake up.

GARDEN CITY- Holds locker at the park isn't working yet, but still working on it.

HAILEY- Finished construction, telehealth is operating, expanded children's library, created makers space for kids.

Approved to hire a fundraising person

KUNA- staff training on Columbus day, new programs alive and well

MERIDIAN- N/A

MOUNTAIN HOME- got approved for upgrade your space through ICfL. Senior high school did a senior project yard sale and all proceeds went to the Library.

NAMPA- received \$71,000 grant from 2c succeed, getting lots of materials with it. Bookmobile will be here in a couple months. Hired outreach manager for the bookmobile.

TWIN FALLS- Fine free! City is doing strategic plan and survey said library is valuable in the community.

Upcoming Meetings:

January 20, 2023 10am, quarterly meeting at Ada Community

Meeting adjourned at 12:35pm

Emailed Consortium on November 7th

With the current conditions at Meridian Library, Shasta asked if we could elect a replacement chair. Alyce volunteered to sit in as chair for FY23. Mary made the motion to appoint Alyce Kelley as Lynx Library Consortium Chair for FY23. Lyn seconded the motion. Motion carried.

ELECTION OF OFFICERS:

Chair-Alyce Kelley

Secretary-Shasta Hochstrasser