

Lynx Library Consortium Directors' Special Meeting

February 17, 2023

Nampa Public Library & Virtual

CALL TO ORDER/INTRODUCTIONS: Meeting was called to order at 12:25pm

PRESENT: Alyce Kelly (EMM), Tara Bartley (TFL), Mary DeWalt (ACL), Jessica Dorr (BPL), Kathleen Stalder (BPL), Steve Bumgarner (EPL) 12:33pm, Lindsey Pettyjohn (GCPL), Shasta Hochstrasser (MHPL), Claire Connley (NPL), Jana Cutforth (KLD), Tam Svedin (KLD)

VIRTUAL:

Lacey Forst (CPL), Nick Grove (MLD)

FINANCIALS AGENDA REVIEW: Jessica

Discussion moved to the next agenda item before a motion was made for this item.

Claire motioned to approve 15% cost share for FY2024, eliminating the 30 licenses for Polaris; Lindsey seconded. Motion passed.

SPECIAL FINANCIAL DISCUSSION:

Kathy and Kari worked on what a 15% & 20% cost share would look like for each library compared to current rate. (Equally across the board but we can play around with the numbers)

- They didn't add an administrator budget for the consortium to FY2024.
- User licenses needed changed and affects the total cost share. We don't need as many licenses as before. Contract provides 384 licenses – there are currently 30 extras but 12 are needed for Orchard Park, we can dismiss 18. We could save \$12,000 if we cut 30 (specifically Client usage). We need to decide today, and savings would start in June.
- Once agreement is in place we can play with future fiscal years

Leap = Cloud-based

Client = Accessed remotely except Boise currently until the migration to Innovative

Creating users

- Contract has 1 admin (Boise) for 12 library systems (saves money)
- Negotiated with Innovative

- They won't charge for branches to be added.
- Be mindful of changes.
- Polaris makes all library 1 giant group, not individual libraries.
- Focus on getting to hosted then look at Vega and LX should be ready some time this spring for notices (Patron Point)
  - Focus on email distribution then different sequel queries.
    - Specific queries could potentially shut down the whole system.
    - Narrowing down a focused group testing queries will be easier to identify what happened to then rectify the issue.

Vital Migration – keep in your minds for later

Boise server

Migration now - \$42,000, later - \$90,000

Break –

1:25pm – 1:35pm

#### ATTORNEY PROPOSAL: Kathy

2026 – new Lynx Library Consortium agreement is needed.

Potentially plan is to have attorney meet with subcommittee in March/April

Come talk to the Consortium directors in April to discuss pros & cons on options

May/June/July – work through drafts (subcommittee meet in the beginning)

Directors can bring each of their attorneys to April & July meetings.

Attorney Adam Christenson works hourly. There was listed a high guess on cost for services.

Outside libraries will ask their boards to join courier service then send a collective letter to the Lynx Library Consortium for approval at the next director's meeting.

Jessica motioned that City of Boise entering into a contract with Hawley Troxell to provide Lynx Library Consortium legal support using contingency funds. Tam seconded. Motion passed.

Upcoming Meetings:

Boise Public Library & Virtual, 10am

Alyce motioned to adjourn meeting; Shasta seconded. Motion passed.  
Meeting adjourned at 2:13pm