



**LYNX CONSORTIUM DIRECTORS MEETING  
REGULAR MEETING AGENDA  
Friday, April 19, 2024, 10:00 AM  
Meridian Library District Administration Office  
1552 N Crestmont Dr. Suite E, Meridian, ID 83642**

- 1. CALL TO ORDER / INTRODUCTIONS**
- 2. AGENDA REVIEW / APPROVAL**
  - a. **ACTION ITEM:** April 19 Agenda
- 3. MINUTES REVIEW / APPROVAL**
  - a. **ACTION ITEM:** January 19 Meeting Minutes
  - b. **ACTION ITEM:** March 8 Meeting Minutes
- 4. LYNX FINANCIALS**
  - a. **ACTION ITEM:** Lynx Financials (Boise)
- 5. NEW BUSINESS**
  - a. Report from Kathy (Claire)
  - b. OCLC cost and possible BTCat Demo
- 6. UNFINISHED BUSINESS**
  - a. BIBFRAME training for catalogers – Oct. 7 to Nov. 3
  - b. Lynx Compensation Committee (Jessica, Lindsey, Mary)
  - c. Polaris Contract
  - d. **ACTION ITEM:** Election of Executive Committee
  - e. Joint Powers Agreement
    - i. **ACTION ITEM:** Select library to assume stewardship of Lynx finances
    - ii. **ACTION ITEM:** Approve Lynx Library Finance MOU
    - iii. **ACTION ITEM:** Approve Lynx Administrator Job Description
    - iv. **ACTION ITEM:** Approve Lynx Administrator Salary
    - v. **ACTION ITEM:** Approve Lynx Administrator MOU
    - vi. **ACTION ITEM:** Approve Lynx Insurance (Lindsey, Mary)
    - vii. **ACTION ITEM:** Approve Lynx Budget
- 7. COMMITTEE REPORTS**
  - a. Cataloging Report (Kuna)
  - b. Circulation Report (Twin Falls)
  - c. LIT Report (Garden City)
  - d. Marketing Report (Mountain Home)
- 8. PROJECTS & UPDATES**
  - a. HB 710 Updates and Discussion
  - b. Sharing of Projects & Updates
- 9. ANNOUNCEMENTS**
  - a. Next Meeting: Friday, July 19, 10:00 AM, Kuna
- 10. ADJOURNMENT**