



**LYNX CONSORTIUM DIRECTORS MEETING
MEETING AGENDA**
Friday, January 17th, 2025, 10:00 am
Nampa Public Library/Virtual
215 12th Ave S, Nampa, ID 83651

- 1. CALL TO ORDER / INTRODUCTIONS**
- 2. AGENDA REVIEW / APPROVAL**
 - a. **ACTION ITEM:** January 17th Agenda
- 3. MINUTES REVIEW / APPROVAL**
 - a. **ACTION ITEM:** [September 20th Meeting Minutes](#)
 - b. **ACTION ITEM:** [September 26th Meeting Minutes](#)
- 4. ADMINISTRATOR UPDATE**
 - a. Overview/General Updates ([Supporting Information](#))
 - i. LYNX Project/Tasks Updates
 - ii. Committee Reports (Cataloging, Circulation, LIT, Marketing)
 - iii. Proposed Committee: User Experience Committee
 - iv. Legal Representation
 - b. **ACTION ITEM:** Approval of the support Service Level Agreement
 - c. **ACTION ITEM:** Decision on forming a Lynx User Experience Committee
 - d. **ACTION ITEM:** Decision on the next steps for Lynx legal representation
- 5. BTCAT and OCLC**
 - a. Overview of information about BTCAT and how it would affect OCLC ([Supporting Information](#))
 - b. **ACTION ITEM:** Decision on moving forward with BTCAT consortium wide
- 6. LYNX SYSTEMS FUTURE PLANNING**
 - a. Overview of the status of LYNX systems ([Supporting Information](#))
 - b. **ACTION ITEM:** Decision on next steps for Polaris and the other Innovative systems
 - c. **ACTION ITEM:** Decision on next steps for the Telemessaging System
- 7. LYNX CHAIR & VICE-CHAIR**
 - a. Congratulations to Claire on her retirement!
 - b. **ACTION ITEM:** Elect a new Chair for the Lynx Library Consortium
 - c. **ACTION ITEM:** Elect a new Vice-Chair for the Lynx Library Consortium
- 8. LYNX FINANCIALS**
 - a. Update on the status of LYNX Financials and upcoming changes ([Supporting Information](#))
 - b. **ACTION ITEM:** Approve signers on the ICCU Bank Accounts
 - c. **ACTION ITEM:** Approval of opening a Lynx Business Credit Card with monthly limit and authorized users
 - d. **ACTION ITEM:** Approval of opening a Local Government Investment Pool (LGIP) account for Lynx
 - e. **ACTION ITEM:** Creation of a Compensation Team pursuant to the Lynx JPA, Exhibit C

- f. **ACTION ITEM:** Decision on the process for the FY2026 Lynx budget as related to the Lynx JPA Article IV where the budget must be presented to the Board no later than March 1st.

9. PROJECTS & UPDATES

- a. Sharing of Projects & Updates

10. ANNOUNCEMENTS

- a. Next Meeting: Friday, April 18th 10:00 AM at Twin Falls Public Library

11. ADJOURNMENT