



**LYNX CONSORTIUM DIRECTORS MEETING
SPECIAL MEETING AGENDA
Friday, January 31st, 11:00 AM
Bown Crossing Library/[Virtual](#)
2153 E Riverwalk Dr, Boise, ID 83706**

1. CALL TO ORDER / INTRODUCTIONS

2. AGENDA REVIEW / APPROVAL

- a. **ACTION ITEM:** January 31st Agenda

3. RECONSIDERATION OF BTCAT AND OCLC/ShareIdaho

- a. Review and discussion of Proposals ([Supporting Information](#))
- b. **ACTION ITEM:** Decision on BTCat and OCLC/ShareIdaho

4. LYNX FINANCIALS

- a. **ACTION ITEM:** Approval of applying for a credit card through Idaho Central Credit Union with a \$10,000 limit. The card user will be Brad Smith and Nick Grove has the authority to sign on behalf of the Lynx Library Consortium.
- b. **DISCUSSION:** How billing and budgeting should be done for the current fiscal year as well as for FY2026.
- c. **ACTION ITEM:** Decision on whether there should be quarterly billing in FY2025 from the Lynx Consortium to member libraries for the Lynx Administrator and other expenses or if this will be coming out of contingency funds.

5. TALKING POINTS

- a. Discuss Talking Points that should be compiled to report back to staff.

6. ANNOUNCEMENTS

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

7. ADJOURNMENT