

Lynx Library Consortium Directors Meeting

July 19, 2024

Kuna Public Library

Attendees:

Shasta Hochstrasser, Alyce Kelley, Jana Cutfort, Mary DeWalt, Nick Grove, Tara Bartley, Jessica Dorr, Lindsey Pettyjohn, Steve Bumgarner, Tam Svedin

Meeting Minutes

1. CALL TO ORDER / INTRODUCTIONS

- a. Called to order 10:07 am

2. AGENDA REVIEW / APPROVAL

- a.

3. MINUTES REVIEW / APPROVAL

- a. Lindsay moved to approved, Tara seconded, Jessica abstained

4. LYNX FINANCIALS

- a. Jessica moved to approve, Jana seconded, all approved

5. COMMITTEE REPORTS

- a. Catalogers - Long drive in September, asking if the Cataloging can do Zoom instead
- b. Can we have all committees meet on the same day? We will look into having a full day of committee meetings at one location to maximize efficiency for staff and the Lynx Administrator.
- c. Circulation - Purging records discussion, updating standards, questions that libraries had for one another
- d. LIT Report - Talking about future meeting, surprise Polaris upgrade, LX being tested at Twin
- e. Marketing - Planned to have in person meeting on September 17, 1-4pm; working on another draft for a marketing page for Lynx, shared ideas and suggestions on marketing strategies

6. UNFINISHED BUSINESS

- a. Courier MOA - Nick moved to approve as presented, Tam seconded, all approved
- b. Administrator MOA - Nick moved to table, Tara seconded, all approved
- c. Lynx Budget Approval for committees annual meetings - Up to \$250, Lindsay moved to approve, Steve seconded, all approved

7. NEW BUSINESS

- a. Lynx Budget Approval
 - i. Motion to table Mary, seconded Jessica, all approved
- b. Lynx Administrator
 - i. First interview session had 3 candidates, executive committee whittled to 2 candidates for final interview
- c. All libraries will strive for consistency in annually purging records for inactive accounts that have been inactive for 3 years and are under \$50 in fines.
- d. Mary moved to approve, Steve seconded, all approved
- e. Circulation standard updates - Jessica moved to approve as presented, Lindsey seconded, all approved
- f. Middleton Public Library - Discussion about entry to Lynx and what that would look like for both Middleton and Lynx. Steve has given the Middleton Library Director the Lynx bylaws that lay out the process for joining Lynx.
- g. Bylaws change
 - i. Reviewing suggested edits and discussion is to have edits reviewed by legal before bringing back for action. Tara moved to table, Jana seconded, all approved
- h. Texting services
 - i. Looking into solutions for T-Mobile and Sprint texting, options were discussed by LIT, some options costs are much higher than current option and usage is sporadic due to technical issues with the various providers.
 - ii. Suggest reworking Polaris agreement for improved texting at next agreement
 - iii. Motion to renew/purchase \$6000 emag for texting (annual renewal),
 - iv. Lindsay moved, Steve seconded, all approved

8. PROJECTS & UPDATES

- a. HB 710 Updates and Discussion
 - i. Discussion of what is happening with each library.
- b. Sharing of Projects & Updates

9. ANNOUNCEMENTS

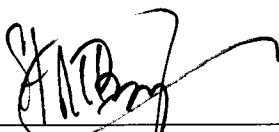
- a. Lynx administrator final interviews: Thursday July 25, 2024 (12pm & 1pm), Kuna
- b. Next Meeting: Friday, September 20, 2024, 10:00 AM, Mountain Home

10. ADJOURNMENT

- a. 12:47pm



Claire Connley, *Chair*



Steve Bumgarner, *Vice-Chair*