



**LYNX CONSORTIUM DIRECTORS MEETING
MEETING AGENDA**
Friday, April 18th, 10:00 am
Twin Falls Public Library/[Virtual](#)
201 4th Ave E, Twin Falls, ID 83301

1. CALL TO ORDER / INTRODUCTIONS

- a. Welcome to Jared Tolman, Nampa Public Library

2. AGENDA REVIEW / APPROVAL

- a. **ACTION ITEM:** April 18th Agenda

3. MINUTES REVIEW / APPROVAL

- a. **ACTION ITEM:** Approval of Minutes for 1/17/2025 and 1/31/2025 ([Minutes](#))

4. ADMINISTRATOR UPDATE

- a. Overview/General Updates/Committee Reports ([Supporting Information](#))

5. BTCAT

- a. Discuss the BTCat project with its current tasks and schedule. ([Supporting Information](#))

6. ILS BID PROCESS

- a. Discuss the planning for the ILS bid. Review the process for creating requirements. ([Supporting Information](#))

7. LYNX FINANCIALS

- a. Update on the status of LYNX Financials ([Supporting Information](#))
- b. Report on the results of the Compensation Subcommittee
- c. **ACTION ITEM:** Vote on agreement from the Compensation Subcommittee
- d. Review 2026 Draft Budget
- e. **ACTION ITEM:** Approval of the 2026 Budget (This item may be deferred).

8. INTERLIBRARY LOAN

- a. Discuss current plans for ILL at each Library and any opportunities for collaboration. For example, [Reshare](#) offers a consortium membership.
- b. **ACTION ITEM:** Decision for the Lynx Consortium handling ILL as an organization or if Libraries will be moving forward individually/smaller groups.

9. BY-LAW CHANGES

- a. Discuss the charter and By-Law changes recommended by the legal counsel in relation to open meeting law. ([Supporting Information](#))
- b. **ACTION ITEM:** Vote on any changes to the By-Laws.

10. PUBLIC RECORDS REQUESTS

- a. Discuss Lynx and records requests.

11. SHARED CHECKOUT PERIODS AND LIMITS

- a. Discuss the shared checkout periods and limits for Patron Codes and Material Types that have been voted on by the libraries. ([Supporting Information](#))
- b. **ACTION ITEM:** Final agreement on periods and limits. It is understood that each Library may need to take these changes to another governing body for final approval.

12. PROJECTS & UPDATES

- a. Sharing of each Library's Projects & Updates

13. TALKING POINTS

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

14. ANNOUNCEMENTS

- a. Next Meeting: 07/18/2025 at an Ada Community Library Location

15. ADJOURNMENT