

LINC Director's Group Meeting Minutes (NOT APPROVED)
September 21, 2005

The meeting was called to order at 1:35 by Scott Drone-Silvers, Chair

The minutes of the February 23, 2005 meeting were approved.

LINC FINANCIAL REPORT

Jan indicated that, excluding the contractual amounts still due to Dynix for the Horizon installation, the current level of the automation equity fund is \$213,000.

ELECTION OF OFFICERS

Alice Cisna (Chair) and Scott Drone-Silvers (Vice-Chair) names were submitted as officers for LDG/LPC. The slate was closed upon motion by Rick Dulaney, second by Barb Nolan. A motion to approve was also made by Rick, second by Barb. The vote passed unanimously. Alice then took over as Chair.

FY2005 Accomplishments

Pat Boze reviewed the accomplishments for last year, including upgrades, new products installed, changes to LINCpac, itype reduction process, new libraries online, retraining of staff, and the increased activity numbers on the system. A formal FY2005 LINC Report was handed out and will be posted on the LDG 9/21/2005 meeting web site.

FY2006 Plans

For FY2006, the plans include an upgrade to Horizon 7.4/LINCPAC 4.0, an upgrade to WebReporter, form an electronic resources committee, beta test Horizon 8.0, implement fugitive facts database, revisit local holds policy, and bring additional libraries online. In discussion after this presentation, members of LDG recommended these additional activities:

- consortial purchase of electronic resources
- response time issues
- enhanced communication on a library-to-library basis
- btype reductions investigation
- easier statistics
- hold notices/too much paper
- investigate more similar loan periods/fees between libraries
- ILL/RL statistics/matrix or collaborative statistics
- discussion of automation equity funding (Marsha Grove, Clara Schroeder, Holly Thompson, and Miranda Shake volunteered to be on this committee)

MEDIA MALL

Donna Schaal gave a demonstration of Media Mall (<http://www.mymedimall.net>), the collaborative downloadable e-book/audiobook project between LINC libraries and NSLS. This resource is now available to all LINC library patrons. Donna will begin training soon and libraries should begin testing the product.

ADJOURNMENT

The meeting was adjourned at 3:30.