

LION BOARD OF DIRECTORS
9:30 a.m.
February 28, 2017
Russell Library, Middletown, CT

Present: Bonny Albanese (MA), Marian Amodeo (HA), Colleen Bailie (WH), Matt Beardsley (LION), Gale Bradbury (LE), Richard Conroy (EX), Beth Crowley (MA), Lew Daniels (WE), Meryl Farber (OR), Jane Fisher (WA), Janet Flewelling (WA), Madhu Gupta (NL), Andy Gardner (LION), Michael Gilroy (EH), Alan Hagyard (LION), Katie Huffman (OL), Bob Hull (NB/NT), Karen Jensen (BR), Jess Lobner (MDF), Cornell McNair (NW), Alice Pentz (ST), Tom Piezzo (HA), Matt Poland (MI), Karen Roesler (ME), Kathleen Sasso (ELHS), Justin Strickland (LION), Lisa Timothy (EL), Michele Van Epps (OS), Eric Werthmann (WD), Rick Widlansky (LION)

- I. Call to Order. Marian called the meeting to order at 9:34.
- II. No additions to the Agenda
- III. No public comment
- IV. Approval of minutes. Gale B. made a motion to approve the minutes from January 24, 2017. Jess L. seconded. Approved.
- V. Treasurer's Report: Bob H. reports that the finances look fine. Jane F. made a motion to approve. Colleen B. seconded. Approved.
- VI. ACTION/DISCUSSION
 1. Alan presented information on PIKA, a software that links bibliographic records in the ILS; making it easier for patrons to view library items under one title, including Overdrive titles. It also links through google to identify library locations that own an item. It is SIERRA compatible and transferable to other platforms. PIKA is similar to III's Encore software. The price is \$36,500 annually with a \$25,000 start-up fee. Alan will set up regional demos for staff review.
 2. Marian reported on the task force for the deliverIT program. The task force has put out an RFI to vendors for cost estimates. They hope that libraries will be able to make individual decisions. They are reviewing a hybrid model: State/private vendor. Discussion points were about where possible pickup hubs would be located, will there still be hold limits for patrons, what statistics are being used for high/low volume libraries, if there is no c-card will libraries still have the same lending policies and with the State budget so uncertain should the task force pursue a private vendor option over the hybrid mode.
 3. Network changes. Rick W. reports that the CEN fiber project due to be completed by July 1 has stalled. He is planning to implement a temporary solution of setting up a VPN option in the ten libraries that were due to change to fiber. There is a cost of \$2500 for the equipment needed.
 4. Next meeting: March 28.
- VII. REPORTS:

1. LION Staff: Alan reminded us to fill out the form the state ebooks page.
Andy has been working on a message to send out to patrons when their card to is about to expire. Message should be to Contact the Library.
Matt has been working to install the Chromebox OPACs.
 2. LION Committees:
 - Nominating—none
 - Finance—none
 - Personnel—none
 - Planning—will report in Executive Session
 - Bibliographic—none
 - Circulation—none
 - LUX—there will be an April meeting.
 - Ebooks—Deb B. is resigning from the Committee as of July 1. She recommends someone with collection development experience take over the position.
 - Shared objects: The website is up and running, along with the scheduler. Thanks to Brittany Pearson from Westbrook for her work on the project. All objects are packaged and housed at the LION offices.
- VIII. OLD BUSINESS: none
- IX. NEW BUSINESS: none
- X. ADJOURNMENT: Richard C. moved to adjourn at 10:45. Lisa T. seconded. Approved.

The meeting went into Executive Session at 10:56.