

LION
Board of Directors
4:05 p.m.
June 20, 2017
Willoughby Wallace Memorial Library
Stony Creek, CT

Present: Bonny Albanese (MA), Marian Amodeo (HA), Colleen Bailie (WH), Deb Barberi (MI) Matt Beardsley (LION), Gale Bradbury (LE), Barbara Cangiano (WA), Melissa Canham-Clyne (BE) Richard Conroy (EX), Beth Crowley (MA), Lew Daniels (WE), Meryl Farber (OR), Jane Fisher (WA), Janet Flewelling (WA), Andy Gardner (LION), Alan Hagyard (LION), Katie Huffman (OL), Bob Hull (NB/NT) Karen Jensen (BL), Pat LaTerza (NH), Jess Lobner (MDF), Cornell McNair (NW), Katie Nazarian (MC), Alice Pentz (ST), Tom Piezzo (HA) Karen Roesler (ME), Sandy Ruoff (GU), Cyndi Shirshac (DU), Justin Strickland (LION) Lisa Timothy (EL), Michele Van Epps (OS), Nancy Wardell (GU) Eric Werthmann (WD), Rick Widlansky (LION)

- I. The meeting was called to order at 4:07
- II. Additions to agenda-none.
- III. No public comment
- IV. The minutes from May 16, 2017 were approved.
- V. Treasurer's Report: Bob H. stated that, as he retires, he wanted to state that LION is run very well financially and is ending the year in good form.
- VI. 1. Sandy Ruoff made a motion to elect the slate of officers:
Marian Amodeo—President
Colleen Bailie –Vice President
Alice Pentz—Secretary
Eric Werthmann—Treasurer
Karen R. Seconded. Approved.
2. Alan reported that East Hampton Library is exploring returning to LION. He asked for pre-approval to have them join.
Richard C. made a motion to offer pre-approval. Lisa T. seconded. Approved. Comment that adding East Hampton spreads out possible future delivery costs. We should consider recruiting other libraries.
3. Alan proposed dedicating reserve funds of a \$17,000 for PIKA commitment fee. Start date of January 2018 with a first payment of \$12,500 and go live in May 2018 with a second payment of \$12,500. And a first fiscal payment in 2019. The annual fee is \$36,500. LION libraries will fees as part of ILS fees, not based on usage. Sandy R. made a motion to adopt this proposal. Richard C. seconded it. Discussion: Kate N. should we implement this as we are about to have a new Ex. Director? Karen R. suggested adding more funds to Reserves. Bob H. stated that the Reserve funds can handle the costs and his staff loved PIKA. Richard C. suggested PIKA enhancement will make LION more attractive to potential library members. Approved.

4. deliverIT There was another meeting on June 14 with the other two large consortia representatives. An RFP was prepared by Jim Minges/Jennifer Keohane as far as they could take it for now. More statistics are needed before it can be finalized.

CSL is moving forward with the plan to deliver up to 5 days a week of up to 3 bins. There was discussion of hold limits, a possible courier service and possible rental storage area. There was concern that there should be a plan if the state service is not funded. Marian will convene a small committee to work on such a plan for LION libraries with Alan. There will be a CIRC committee meeting on June 21 and they will make recommendations to the Board at next meeting.

5. The next meeting is July 25, 2017

VII. REPORTS

1. LION staff

Matt finished the new PC installation and upgrades

Andy completed SIERRA upgrade

Rick reports the fiber upgrades are proceeding

2. LION Committees

Circ-meets on June 21

LUX- there is a customized list on Overdrive homepage and they had a VOIP demo by Rick. The next meeting is in the fall

Ebook- they are spending reserves; hope for a new chairperson when new Executive Director starts. Deb will stay on until then.

VIII. OLD BUSINESS

Board members paid tribute to Alan Hagyard's supportive leadership during his time at LION.

IX. NEW BUSINESS

None

X. ADJOURNMENT: Michele V. made a motion to adjourn. Colleen B. seconded. Adjourned at 5:28 p.m.

Respectfully submitted by Alice Pentz, Secretary