

**LION**  
**Board of Directors**  
**9:30**  
**August 22, 2017**  
**Guilford Free Library**  
**Guilford, CT**

**Present:** Bonny Albanese (MA), Marian Amodeo (HA), Colleen Bailie (WH), Deb Barberi (MI), Matt Beardsley (LION), Tara Borden (EL), Gale Bradbury (LE), Barbara Cangiano (WA), Cornell McNair (NO), Richard Conroy (EX), Beth Crowley (MA), Lew Daniels (WE), Brandie Doyle (MI), Joseph Farara (LION), Meryl Farber (OR), Jane Fisher (WA), Andy Gardner (LION), Michael Gilroy (EH), Katie Huffman (OL), Karen Jensen (BL), Pat LaTerza (NH), Jess Lobner (ML), Suzanne Maryeski (NL), Rob McCool (GU), Alice Pentz (ST), Ellen Paul (EH), Tom Piezzo (HA), Karen Roesler (ME), Sandy Ruoff (GU), Cyndi Shirshack (DU), Justin Strickland (LION), Eric Werthmann (WD), Rick Widlansky (LION)

- I. Call to Order at 9:37
- II. Change in Agenda: Steve Vodola, of Riverbend Express, was introduced by Richard C. , from the taskforce committee to present his proposal for a delivery system for LION. The cost will be under \$85,000 annually, plus the cost to purchase 200 new stackable, covered bins at \$12.00 each. LION reserve funds will pay for the first year and the bins; after that, JULY 2018, the fees will be allocated proportionally. The contract, upon review, will be signed on August 25. There is an opt-out clause for both parties. An attorney was hired to review the contract and made some helpful additions and a schedule. Delivery will be Monday through Thursday, 2-4 days a week delivery, depending on volume. The start date is September 18.

Jane F. asked about the RFP in progress with CLC. Marian A. commented that LION will be transparent with CLC and the State Library. LION will continue to work with CLC and the other two consortia on an RFP to help find a permanent solution to the delivery problem. In the meantime, LION will proceed with this new service in order to serve our patrons the best we can. Non-LION items will still need to be delivered by the State system.

Sandy R. made a motion to lift all hold restrictions on September 18. Eric W. seconded. Motion carried. Jane F. amended the motion to a 50 hold limit. Eric W. seconded. After discussion the motion was amended to a 100 hold limit effective September 18. Approved.

Patrons will need to be notified. Circulation staff needs to be told to pull NEW items for holds.

Richard C. made a motion to accept the proposed contract, after reviewed. Colleen B. seconded. Approved.

Richard C. will email the contract to the LION Board for review by Friday, August 25, 2017.

Karen R. made a motion to approve the purchase of 200 bins at an approximate cost of \$2400.00. Tom P. seconded. Approved.

Marian A. will inform CLC, LCI and the State Library of the decision.

Marian A. requested a moment of silence for Michele van Epps of Old Saybrook's Acton Public Library. Michele died the week before. Her funeral arrangements were shared. Richard C. made a motion to donate \$250.00 to the Acton Public Library in Michele's memory. Sandy R. seconded. Approved.

Additions to agenda: None

III. Public Comment: None

IV. Approval of minutes from July 25, 2017. Correction to Middlefield's abbr. to ML. Katie H. made a motion to accept. Colleen B. seconded. Approved.

V. Treasurer's Report: everything looks fine

VI. ACTION/DISCUSSION

Next meeting: Russell Library in Middletown on September 26, 2017

VII. REPORTS:

1. LION Staff

Joe F. reports an unexpected cost to the PIKA. There is \$25,000-30,000 additional cost for a scheduler. Deb B. suggested a future consideration of a new ILS. Karen R. said they will be exploring options in the Strategic Planning meetings.

Andy G. is working with Ellen P. on East Hampton's records with the plan to go live in January 2018.

Rick W. - four libraries have completed the fiber patch; waiting for CEN.

Matt B. - continuing computer replacements

Justin S. has been installing new computers, doing basic maintenance and servicing the Minecraft server

2. LION Committees

Planning- Karen R will schedule a meeting. Jess L., Brandie D. Katie H. and Rob M. volunteered to participate. Discussion about many new LION Board members. There is no word of a replacement for Bob H.'s position yet.

Circ- Will send Best Practices and Universal sharing info to Planning Committee  
e-Books-needs a new chair and new members of the selection team

VIII. OLD BUSINESS: None

IX. NEW BUSINESS: None

X. ADJOURNMENT: Eric W. made a motion to adjourn. Jane F. seconded. Adjourned

Respectfully submitted, Alice Pentz, secretary