

**LION Board of Directors**

**9:30**

**September 26, 2017**

**Russell Library**

**Middletown, CT**

**Present:** Bonny Albanese (MA), Colleen Bailie (WH), Deb Barberi (MI), Matt Beardsley (LION), Gale Bradbury (LE), Barbara Cangiano (WA), Melissa Canham-Clyne (BE), Richard Conroy (EX), Joseph Farara (LION), Meryl Farber (OR), Janet Flewelling (WA), Andy Gardner (LION), Michael Gilroy (EH), Karen Giugno (OS), Katie Huffman (OL), Karen Jensen (BL), Pat LaTerza (NH), Suzanne Maryeski (NL), Rob McCool (GU), Amy Noble (NB), Ellen Paul (EH), Alice Pentz (ST), Karen Roesler (ME), Sandy Ruoff (GU), Lisa Timothy (EL), Eric Werthmann (WD), Rick Widlansky (LION)

- I. Called to order at 9:44 a.m.
- II. No additions to the agenda
- III. No Public Comment
- IV. Lisa T. made a motion to approve the minutes from August 22, 2017. Richard C. seconded. Approved
- V. Treasurer's Report: Eric W. says we are where we should be with finances. Richard C. made a motion to accept the Treasurer's report. Sandy R. seconded. Approved.
- VI.
  1. Karen J. thanked Richard C. for all of his work to research and implement the new delivery service. Richard C. reported that some libraries took advantage of the training sessions. He reminds us to use the LION routing slips on all items. Richard C. made a motion to request the purchase of 100 more bins for Riverbend delivery. Sandy R. seconded. Approved. Make sure the necessary names are added to the Delivery email list. Bonny A. asked about statistics. We should be keeping track of how many bins are going out and coming in.
  2. Richard C. suggested we consider branding LION to enhance the profile with a decal that can be placed on member libraries doors. Rick W. recommended asking Justin S. to create the decal. LION Board members should consider including LION membership on email signatures.
  3. CLC RFP—Jennifer Keohane is working on a final version of the draft for the supplemental delivery service. There were questions about the reaction of the State Library and the future of the state delivery service if 3 consortia are not using it.
  4. Joe F. is working on a draft to restructure the ebook committee to a smaller group. Marian A. attended one of the ebook meetings. Deb B.: A smaller working group of 6-8 people will be more effective. She is willing to continue as chair with the new model. Circulation is at 24,000 for the last two months.

Karen R made a motion to adopt the changes to a small working group from the larger committee. Lisa T. seconded. Approved. Deb B. will create an email for the group.

5. Karen R requested a waiver of LION by-laws to create the Planning Committee. The by-laws will be reviewed as part of the planning process. Eric W. made a motion to waive the by-laws to form the new planning committee. Sandy R. seconded. Approved.

6. Next meeting is October 24 at Russell Library in Middletown.

VII. 1. Joe F. the annual audit looks good. Michael Solakian, the LION CPA, will attend the November Board meeting. Joe and Andy G. will begin visiting member libraries together. They will notify us ahead of time. He will be attending quarterly meetings with other consortia.

Andy G. said the last Sierra upgrade is finished.

Rick W. is working with CEN installing fiber. CEN has hired a subcontractor to help with the process.

Matt B. is working on monthly computer installs. He is updating a database of LION computers.

2. The LUX Committee is meeting on Oct. 17 at Russell Library

VIII. Old Business: Joe F. says that PIKA is moving forward. Sierra III is not going to impose an additional fee for the customer service component.

VIII. New Business: none

IX. Lisa T. made a motion to adjourn. Karen R. seconded. Approved.

Respectfully submitted, Alice Pentz, secretary