

LINC Director's Group Meeting Minutes (NOT APPROVED)
February 23, 2005

Meeting was called to order at 1:30 by Rick Dulaney, Vice-Chair

The minutes of the October 13, 2004 meeting were approved.

LINC ITYPE COMMITTEE CHANGES

Nanette Wargo gave a presentation on the findings from the itype committee and what directors will need to do in order to facilitate these changes. The committee reduced the number of itypes from over 850 individual to about 25 shared itypes. This will make Horizon work much more quickly and efficiently. The directors are responsible for creating maps that will show how their old individual itypes will map to the new, shared itypes. LTLS staff will be available to assist the directors and will hold regional meetings to explain the process and provide forms.

LINCPAC CHANGES

Pat Boze updated LDG about future changes to the LINCPac configuration as well as an update on the changes in the new LINCPac 4.0 scheduled for release in the near future. LINCPac 4.0 uses portal technology to allow patrons to customize their own profile with local information and preferences for searches. Unfortunately, KidsPac won't be available immediately. Pat reviewed changes that will be made to the current LINCPac in the interim, including an additional 'Media' subtab, changes to the indexes on the 'Basic' subtab, and other changes to make things more consistent. These changes will most likely be made in March. If anyone has opinions or suggestions, please submit them to Karen Hackman, Central High School, 351-3929.

FINANCIAL UPDATE

Jan Ison gave a financial update. Jan then went over shared costs for FY2006 and discussed a handout detailing each library's costs. Each director is asked to look over the numbers and let us know if there is a discrepancy. The costs given out are a final estimate because we do not know the budget status for Lincoln Trail for FY2006 and this could have an impact on the final costs. .

OVERDRIVE PRESENTATION

Pat Boze mentioned that we are hosting a presentation about ebooks/downloadable audiobooks from Overdrive on March 9 at 9:30 a.m. at LTLS. Anyone interested is welcome to attend.

ADJOURNMENT

The meeting was adjourned at 2:45.