### Purpose:
To share information regarding the implementation, planning, and sustainability of Libraries Linking Idaho programs and services.

### Agenda

<table>
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<th>Activity</th>
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<tr>
<td><strong>Welcome &amp; Introductions</strong></td>
<td>9:00 – 9:20</td>
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<tr>
<td>Travel Expense Form</td>
<td>9:20 – 9:25</td>
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<tr>
<td><strong>Updates from previous discussions</strong></td>
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<tr>
<td>• LearningExpress Library</td>
<td>Gina</td>
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<td>• ICfL Web Team</td>
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<td><strong>LiLI Information Updates</strong></td>
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<td>• Business Rack Cards</td>
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<td>• Linking to Digital Collections (LibGuide)</td>
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<td><strong>Read To Me Program Info</strong></td>
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<td>Stephanie Bailey-White</td>
<td>10:05 – 10:30</td>
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<td><strong>Break</strong></td>
<td>10:30 – 10:50</td>
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<td><strong>OCLC Group Services – LiLI Unlimited</strong></td>
<td>Gina</td>
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<td><strong>Reports</strong></td>
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<td>• Round Robin Updates – as time allows</td>
<td>All</td>
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<tr>
<td><strong>Networking Lunch</strong></td>
<td>12:00 – 1:00</td>
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<td><strong>Edge Initiative</strong></td>
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<td>Shirley Biladeau</td>
<td>1:00 – 2:00</td>
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<td><strong>Break</strong></td>
<td>2:00 – 2:20</td>
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<td><strong>Reports</strong></td>
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<td>• Round Robin Updates (continued)</td>
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<td><strong>State Librarian Report</strong></td>
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<td>Ann Joslin</td>
<td>3:15 – 3:45</td>
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<td><strong>Wrap Up</strong></td>
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<td>• Next Meeting</td>
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<td>• Agenda Requests</td>
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**Updates from previous discussions**
- **LearningExpress Library**
  - Funding for fiscal year 15-hearing tomorrow morning
Let legislatures know about how
Learning express 3.0
All users go back to old version-new name in new platform version
Microsoft office 13 available in the spring
Add Layer of authentication-working on

ICfL Web Team
- Ebsco host authentication doesn’t work
  - Edgar joined our group and is helping to diagnose this issue
- Internet filtering legislation: John Watts was contacted by legislature conversation with Rexburg group wants public library to filter all computers.
- John requested information on:
  - Compilation of local libraries and filtering
  - Local library filters (who is using what filters)
  - Cost of filtering
  - Timeline of filtering
- Comments and concerns on filtering
  - Dual enrollment for high school and college how are they going to get to the information needed to complete the courses
  - IDLA high school online courses would have issues
  - If there is anyone gather this information for John volunteer to help-
  - Latah County filters everything
  - 2/3 of the libraries has e-rate and filters everything
  - Filter @ ISP level
  - Block all (wireless) hardwire computer
  - Perception for legislatures might be they were soft on
  - The argument our ideals rather than dollar and cents the argument should be that allowing exposure educate of universe ideals
  - Argument should be about government control
  - Weakening local control

Gina

9:25 – 9:35
LiL1 Information Updates
Contracts for FY2015
- Renew contract for all databases
- Outreach to Schools & Core Curriculum Interest
- Teacher’s presentations for LILI
- presentations renewed periodic content
- Business Rack Cards
- Linking to Digital Collections (LibGuide)
Three research-based, cost-effective strategies for increasing literacy skills for Idaho children

- Ask age of the collection
- Educated librarians
- Tumblebooks discussion:
  - Add reading stats-add to the minutes-

OCLC Group Services – LiLI Unlimited
- Icfl pays for a portion and libraries
- Long term sustainability
- Revised agreement
- Decline in use
- Lower our overall cost
- Make no change
- Making use of overall deposit account program
- Changing model pricing
- Pricing per library use
- Option eliminating group catalog-First Search-Idaho World Cat-World Cat Discovery
- Multiyear contract
- Centralize billing
- Lowering the bill thinking discounted OCLC account rather than Statewide Resource sharing group
- Remember why we got into Resource sharing in the first place
- Cutting of serve to patrons is a concern
- Look at what statewide access means to us now-ebooks
- Could we do better in our own libraries expectation for Academic Libraries?
What is resource sharing?
Understand what is really happening in resource sharing-value
Find out to make a case
Need to be reevaluated
Need more information
Connects isolated communities
It is important to small libraries
Responsibility to support that when students can go to their local libraries and meet the needs of that student
Changing face of resource sharing from other state libraries
What are they experiencing –get some conversations going
More people on OCLC board
OCLC Knowledge base-more library availability
Would like A to Z indexing link to catalogs-federated search
What do we need /to what we are paying for

Next steps:
  o We keep you in the loop-have proposal
  o Add this to agenda items for future meeting conversations

**Edge Initiative**  **Shirley Biladeau**  1:00 – 2:00
- 10 small rural libraries were chosen for EDGE Random Sample
- 15 libraries were tapped by ICfL to participates
- Assessment tool for strategic planning in regard to the library’s use of technology
- Impact Survey is another complementary tool
- Once a library completes the assessment they will have access to various reports, ability to create an action plan, and ability to generate pertinent talking points and handouts.

**Link to digital collections**
- 3 content DM subscriptions
- There is very specific branding with these collections
- 2 projects send information
- Open Archive
- World of Metadata-search through one place
- Works through Drupal and Word press
- Explore to see if you want this out there
- What is possible?
- NWDA North West Digital Archives-look into this

**Next Step**
  o Will explore NWDA

**Update:**
Jan;
  - Valley for Tetons override levy to open branch in Driggs
  - Boundary co bond for building
  - Override for maintenance on the ballot
Lynn Baird:
- 4th ala emerging leader-get to work within an agency of ALA
- Launch a search for head of public services
- Add GIS position-digital service
- VIVA relational database-people doing research
- Program prioritizing

Susan:
- Humanities teachers in the library big 6 research
- District tech easy bid for 6-12 create different project
- Resource Sharing in school library-borrow books from other libraries

Sue:
- Moving SFX for serial
- Migrating to PRIMO catalog
- Entire campus has a new web page
- November survey of faculty integration into courses-accreditation process
- Senior resource project- finding out how they used resources

Sandra:
- Program prioritization
- Permanent building –new carpeting
- 3 credit information literacy class

Pam:
- e-books build collections
- Overdrive module this spring
- how do we provide access

Lynn Johnson:
- Encourage public to visit school library
- School improvement Wise tool would like to look at Edge toolkit
- Ebooks
- Valnet - Salmon River and Riggins will be leaving
- WIFI in high school not enough bandwidth

Mark:
- Building our new building; meet weekly a lot of decisions to made, we are about a year out looking at April 2015
- Programming looks for groups in community genealogy workshop was successful
- ECRTR class
- Alternative high we would like to look at a ECRTR class there

Marj:
- LSTA state program report annual detailed report
- Pilot project report this year due March 31
- December 31 report is due again
- Eastern Field Office will be advertising for consultant position

Eric:
- Lemony Snicket award was established the new ALA award will honor a librarian who has faced adversity with integrity and dignity intact.
  - The prize will be a generous amount of cash from Mr. Snicket’s disreputable gains ($3,000 + $1,000 for travel)

- Intellectual Freedom- Chair
- Leak in meeting room leads to new discovery in old building
- Program in Michigan offered MAP museum adventure pass available to patrons could check out—would like to look into offering this to our patrons

**Myrna:**
- Assistant librarian job opening was filled
- Would like to convince board subscribe to Overdrive
- School music was awarded the Holland Opis grant in high school

**Lynn Hauer**—really too new to give an update

**Jan:**
- Conversation with Senator Schmitt JFAC- ENA problem contract out of Tennessee for internet access contract might not be valid

**Jeannie:**
- Gina and I have been out doing LILI training around the state
- Summer Summit 2014 school library training for new school librarians in July
- Opening registration soon
- Article for Slate magazine school library board association

**Jane:**
- Final building payment
  - Reached goal
  - Community room is getting lots of use
  - Read and Feed program
- awarded $3000 grant
- Polaris getting used—cataloging boot camp in March

**Tracy:**
- New reference librarian
- Lots of new positions
- Library research prep course now available
- E-text book project pilot program will run for another year-Academic Technology
- Negotiating pricing
- Data management plan
- Maker space project-3 D printer tie it into instruction
- Engineering CWA shop space tech shop space-facility for student projects-public/private
- Family friendly room for students with young children library space

**Shirley:**
- Community Building conference
- SPLAT
- CE advisory group
- Leadership
State Librarian Report Ann Joslin

Ann:
- Susan Hildereth in her last year as director
- IMLS out of cycle grants available
- Funded Webjunction with OCLC Coalition for national learning
- LSTA funds will be increase the budget about $22,000
- Budget requests:
  - Formal education library contribution and role recognized would like to have a seat at the table when education is being discussed
  - Focus
    - Early literacy
    - Makers space pilot project
  - 2 enhancement requests
  - $200,000 to help public service internet access for school and libraries
  - Funding for learning express and public information
  - Double the amount of money for mini grants $200,000

Wrap Up
- Next Meeting- April or June

Agenda Requests
- Advocacy speaker getting the message out
- Understand collectively effectively how do we work together for resources such as Learning Express
- Resource Sharing message