

LiLI Steering Committee
February 6, 2014
9:00am – 4:00pm

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

Agenda

Welcome & Introductions		9:00 – 9:20
Travel Expense Form		9:20 – 9:25
Updates from previous discussions <ul style="list-style-type: none"> • LearningExpress Library • ICfL Web Team 	Gina	9:25 – 9:35
LiLI Information Updates <ul style="list-style-type: none"> • Contracts for FY2015 • Outreach to Schools & Core Curriculum Interest • Business Rack Cards • Linking to Digital Collections (LibGuide) 	Gina	9:35 – 10:05
Read To Me Program Info	Stephanie Bailey-White	10:05 – 10:30
Break		10:30 – 10:50
OCLC Group Services – LiLI Unlimited	Gina	10:50 – 11:50
Reports <ul style="list-style-type: none"> • Round Robin Updates – as time allows 	All	11:50 – 12:00
Networking Lunch		12:00 – 1:00
Edge Initiative	Shirley Biladeau	1:00 – 2:00
Break		2:00 – 2:20
Reports <ul style="list-style-type: none"> • Round Robin Updates (continued) 	All	2:20 – 3:15
State Librarian Report	Ann Joslin	3:15 – 3:45
Wrap Up <ul style="list-style-type: none"> • Next Meeting • Agenda Requests 		3:45 – 4:00

Welcome & Introductions 9:00 – 9:20

Travel Expense Form 9:20 – 9:25
Enter Round Trip miles-add this

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

LiLI 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



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

OCLC Group Services – LiLI Unlimited

- Iefl 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:

- We keep you in the loop-have proposal
- 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 participate
- 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

- 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