

## LiLI Steering Committee

February 20, 2015

9:00 am – 4:00 pm

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

### Agenda

Topic	Who	Time
Welcome and Introductions <ul style="list-style-type: none"><li>• Agenda Review</li><li>• Introductions</li></ul>		9:00 am
LiLI Unlimited / OCLC Group Services <ul style="list-style-type: none"><li>• Pricing options for FY2016 &amp; FY2017</li><li>• Desired Result: Criteria or list of characteristics of participant fees for FY2016 – FY2017</li></ul>	Gina, All	9:30 am
Break		10:30 am
State Librarian – Education Presentation	Ann Joslin Staci Shaw	10:50 am
LSTA Plan <ul style="list-style-type: none"><li>• Timeline and Introduction to planning process ahead</li></ul>	Shirley	11:40 am
Networking Lunch	All	12:00 pm
Updates from previous meetings: <ul style="list-style-type: none"><li>• Resource Sharing Needs Assessment – RFQ status &amp; next steps</li><li>• Yard Sign promotion – planning survey on effectiveness in Spring</li><li>• RFPs for Reader’s Advisory &amp; Auto Repair – Status, timeline?</li></ul>	Gina Persichini	1:00 pm
Public Library Broadband Access – Report <ul style="list-style-type: none"><li>• Questions &amp; Discussion?</li><li>• Next steps for LiLI and library community?</li></ul>	All	1:30 pm
Break		2:00 pm
Participant Networking Updates	All	2:20 pm
Next Steps <ul style="list-style-type: none"><li>• Next Meeting Date Preference</li><li>• Agenda Items</li></ul>	All	3:45 pm
Meeting End		4:00 pm

## **Participants:**

Shirley Biladeau, Michael Greenlee, Tracy Bicknell-Holmes, Lynn Johnson, Susan Tabor-Boesch, Gretchen Caserotti, Teresa Lipus, Kevin, Ann Joslin, Lynn Baird, Sue Niewenhou, Jeannie Standal, Sandy Ashworth, Sandi Shropshire, Jan Wall, Carla Sherman, Patrick Bodily, Gina Persichini, and Nancy Reese

## **LiLI Unlimited / OCLC Group Services - Gina**

Gina presented an option for cost-sharing for participating LiLI-U libraries for fiscal years 2016 and 2017. Pricing options for FY2016 & FY2017 and requested feedback to improve the fee structure.

The option presented included:

- No change in pricing for school libraries
- No change in pricing to public libraries with 4 or fewer FTE
- Puts all public libraries in the same pricing structure, where 3 were priced like the academics previously due to the full- vs. copy- cataloging categories which no longer exist for OCLC.
- Academic libraries share, proportionately, 27% of the total contract amount. That is the amount previously paid by those libraries, but the option presented shares that amount more equitably.
- More stops on the pricing scale for public libraries.

Recommendations from Group:

- Increase the amount the academic libraries are sharing.
- Group 4-year academics in one portion-sharing group and the 2-year academics in another.
- Combine University of Idaho Law with University of Idaho – they will pay as one
- Group special libraries together
- Find out Gap amount- (LSTA) what is a justified amount

## **State Librarian, Education Presentation - Ann Joslin**

Ann Joslin shared the presentation she provided to Idaho's legislative education committees. Following the meeting, Ann's overview of ICfL activities, which included some similar content, was recorded and shared with the library community:

<http://libraries.idaho.gov/files/presentations/StLbrJFAC2015/index.html>

## **Summer Slide Presentation – Staci Shaw**

ICfL's Staci Shaw presented to the committee on Summer Slide and its impacts. Some resources highlighted in the presentation:

- Grade Level Reading: [www.gradlevelreading.net](http://www.gradlevelreading.net)
- Third Grade Reading Fact Sheet from Idaho Kids Count:  
<http://www.idahokidscount.org/downloads/2011ThirdGradeReadingFactSheet.pdf>
- Summer Learning Loss (video): <https://www.youtube.com/watch?v=ZolcNG3GVCs>

### **LSTA Plan – Shirley Biladeau**

Shirley presented the upcoming timeline and an introduction to the planning process ahead for the Library Services and Technology Action (LSTA) Plan for ICfL.

The next plan will cover 2018-2022, and it will combine the agency’s State Plan with the LSTA plan. We will focus on action steps. Anticipated timeline includes:

- March 2016 – RFQ for evaluation of the current plan
- Spring 2016 – Futures Conference
- June 2017 – Complete data gathering from libraries

Sources for assessment ahead of creating the plan will include:

- Aspen Institute’s “Rising to the Challenge”
- Library Leadership Advisory Committee (LILAC)
- EDGE Benchmarks
- Current Strategic plan
- 20/20 vision
- ORTON foundation in Vermont Heart and Soul Field Guide- <https://www.orton.org>

### **Updates from previous meetings:**

- Resource Sharing Needs Assessment
  - ICfL has contracted with a team that will carry out the needs assessment. The team of Jennifer Sweeney and Janice Flug were selected after an RFQ process. It’s anticipated their work will be complete in early July 2015. The final report will be shared once complete. Later, the LiLI Steering Committee will meet to discuss the results of the report and consider how to move forward with statewide resource sharing.
- ICfL staff are working with the Division of Purchasing on a Request for Proposals (RFP) to provide readers’ advisory and auto repair content for the LiLI Databases. Contracts for those services will expire June 30, 2015.
- Yard Sign promotion. Yard signs were provided to all public libraries and high school libraries in the state. The signs placed in schools promote the free SAT and ACT preparation tools available in LearningExpress Library via LiLI.org. The public library signs promote ACT & SAT on one side and GED preparation tools on the other side. Staff will be evaluating the effectiveness of the yard signs to determine if future promotions could be done with new signs.

## Public Library Broadband Access Survey, Final Report

Participants discussed the results of the Public Library Broadband Access Survey conducted in late 2014; available at <http://libraries.idaho.gov/files/2014BBAccessSurveyRptFinal.pdf>.

Discussion included how to support broadband efforts in the library community as well as ideas to educate community and stakeholders about necessity of broadband and role of libraries in providing access.

- Consultant training, staff to negotiate costs and/or define services
- Library community to elevate policy and political action conversations
- Provide information to civil leaders, e.g. it is a universal issue across the state
- Need more research on mobile adoption; use the data to educate stakeholders
- Do more public information with impact stories; communicate impact of broadband access on users.
- Maybe a variation on Idaho snapshot day with video snapshots; volunteers could voice-over the snapshot/video stories.
- Need more education on issues related to filtering vs non-filtered access
- Need more education on privacy issues (for library staff and users) related to online communication and services

### Networking Updates from Participants:

All participants shared news and updates from their library, consortium, or region. Highlights include:

- ICfL Continuing Education Consultant, Shirley Biladeau, has been conducting customer service workshops along with ICfL's Dian Scott. The workshops are delivered in multiple sessions, which include "True Colors" work style analysis, hands-on customer service activities, and use of real examples from the library.
- Boise State University's Albertsons Library is about to unveil their Unique Value Proposition Library Makerspace.
- Wood River Middle School librarian, Susan Tabor-Boesch, was asked to train science teachers in the Blaine School District's middle and high schools on Common Core implementation.
- University of Idaho Library received approval for renovation of the library's first floor. The result will be a complete reconfiguration of public services.
- At Lewis Clark State College, the Teaching and Learning Center has moved into the library.
- Boundary County District Library in Bonners Ferry is developing a learning center that includes a business development/technology center and a digital fabrication lab (FabLab) affiliated with the international network of Fab Labs and MIT's Center for Bits & Atoms.

- Victor, Idaho, is the first city in Idaho to have 1 Gig broadband available. The Valley of the Tetons Library has signed up for 100Mbps, as that more realistically meets the needs of their users at this time.

**Next Meeting**

The next meeting will be held later in 2015, with the date to be determined by a poll of the LiLI Steering Committee members.