

**LION BOARD OF DIRECTORS**  
**9:30 a.m.**  
**March 28, 2017**  
**Guilford Free Library, Guilford, CT**

**Present:** Bonny Albanese (MA), Marian Amodeo (HA), Colleen Bailie (WH), Matt Beardsley (LION), Gale Bradbury (LE), Melissa Canham-Clyne (BE) Richard Conroy (EX), Beth Crowley (MA), Lew Daniels (WE), Brandie Doyle (MI), Meryl Farber (OR), Jane Fisher (WA), Janet Flewelling (WA), Andy Gardner (LION), Michael Gilroy (EH), Katie Huffman (OL), Bob Hull (NB/NT) Pat LaTerza (NH), Jess Lobner (MDF), Lauretta Lyons (GU), Suzanne Maryeski (NL), Cornell McNair (NW), Alice Pentz (ST), Tom Piezzo (HA) Karen Roesler (ME), Cyndi Shirshac (DU), Lisa Timothy (EL), Michele Van Epps (OS) Nancy Wardell (GU), Eric Werthmann (WD), Rick Widlansky (LION)

- I. Call to Order. Marian called the meeting to order at 9:32.
- II. No additions to the Agenda
- III. No public comment
- IV. Approval of minutes. Eric W. made a motion to approve the minutes of February 28, 2017. Richard C. seconded. Approved.
- V. Treasurer's Report: Bob Hull reports no problems.
- VI. ACTION/DISCUSSION
  1. deliverIT: Melissa C. reported on the Task Force presentation to the State Library Board. The group was made up of staff from public, academic and special libraries; the model is designed to preserve the autonomy of libraries and the equity of libraries. The task force requested the hiring of a consultant to analyze the delivery system, which resulted in several models. The best model is based upon continued State funding of the delivery system. An RFI was sent out to potential vendors resulting in a good response. Better data is needed in the future.  
Meeting with LCI: (Bibliomation members were unable to attend due to conflict in schedule.) LION Board members that attended reported that it was a good meeting with LCI. Jennifer Keohane, of CLC, proposed funding an outside firm to create a model for the delivery system.  
Richard C. made a motion for the Executive Committee of LION to authorize funds up to \$10,000 to engage with CLC to create an RFP for the delivery system. Bob H. seconded. Approved.  
A discussion followed concerning the status of unfulfilled holds in the system. Andy said he would contact George Christian at LCI to see if changes were made in Sierra. State Library Board Meeting on March 27, 2017: The task force message was to emphasize service to every library in the state.
  2. Next meeting: May 16 at Russell Library in Middletown.
- VII. REPORTS

1. LION Staff: Andy reported that Web Management reports were affected by error messages between JAVA and Firefox. Sierra update 3.0 in the next few weeks. Rick reports that there is a disconnect between Lighttower and CEN with different timelines. Contact Rick with questions. He has begun changing DSL libraries to VPNs. Matt is continuing with installation of computers and chromeboxes.
2. LION Committees:
  - Nominating-none
  - Finance-no activity; budget at May meeting
  - Personnel-none
  - Planning-none
  - Bibliographic-none
  - Circulation-Bonny is planning a meeting at the end of April
  - LUX-next meeting is April 10 at Wallingford. Janet also recommended the Overdrive Conference in Cleveland in August.
  - eBooks-need a replacement chair
- VIII. OLD BUSINESS-NONE
- IX. NEW BUSINESS-NONE
- X. ADJOURNMENT: A motion was made Meryl F to adjourn. Tom P. seconded. Adjourned.
- XI. The LION Executive committee went into Executive Session following the meeting.

Respectfully submitted by Alice P. Pentz, Secretary