

**LION**  
**Board of Directors**  
**9:30**  
**July 25, 2017**  
**North Haven Memorial Library**  
**North Haven, CT**

**Present:** Bonny Albanese (MA), Marian Amodeo (HA), Colleen Bailie (WH),Gale Bradbury (LE), Barbara Cangiano (WA),Melissa Canham-Clyne (BE) Richard Conroy )EX), Beth Crowley (MA), Brandie Doyle (MI), Meryl Farber (OR), Janet Flewelling (WA), Andy Gardner (LION),Michael Gilroy (EH), Alan Hagyard (LION), Samantha Jasulavic (OR), Karen Jensen (BL),Pat LaTerza (NH),Jess Lobner (MDF),Suzanne Maryeski (NL), Rob McCoolle (GU), Alice Pentz (ST), Tom Piezzo (HA)Karen Roesler (ME), Sandy Ruoff (GU), Cyndi Shirshac (DU), Lisa Timothy (EL), Eric Werthmann (WD), Rick Widlansky (LION), Norma Wright (OS)

- I. Call to order at 9:40
- II. Additions to agenda: none
- III. Public Comment: none
- IV. Approval of minutes from June 20, 2017. Sandy R. made a motion. Gale B. seconded. Approved.
- V. Treasurer's Report: Eric W. is now the treasurer. He reports that the report looks good. No issues to discuss.
- VI.
  1. DeliverIT week one: concerns about the State service handling the volume and clarity about the restrictions. Libraries are still pulling holds.
  2. Delivery 2: Supplemental service. Richard C. reports from the task force committee (Richard, Marian, Colleen, Katie, and Melissa) that costs will be driven by number of stops and number of times a week, not by volume. Estimate of cost with outside vendor is \$100,000 a year depending on stops and times a week. A LION logo would be placed on items and there would be a specific color for LION bins.  
There was a discussion about using state service and supplemental service.  
Supplemental service would be paid for as a percentage of budget, like other LION fees, with a possible start date in September.
  3. Marian stated that the State Library is requesting a LION Board member on the ACLPD Resource Sustainability Committee. Richard C. suggested that the new Executive Director Joe Farara attend the meetings.
  4. Next meeting: August 22, 2017 at Guilford Library with a lunch afterwards
- VII. REPORTS
  1. LION Staff

Alan: East Hampton Town Council is meeting tonight to look at the LION contract. If approved, East Hampton Library will join.

Andy: Looking forward to working with new Executive Director.

Rick: Fiber installations continue. Last four will be completed in the fall.

2. LION Committees

Finance: will meet in the fall

Planning: will start again with Joe F.

Circ: Bonny will meet after Joe F. starts. Revive best practices committee. Andy will send out the Best Practices document to review.

LUX: meet later in the summer

Ebooks: Will meet when Joe F. starts in order to review procedures and make changes.

VII. OLD BUSINESS: none

VIII. NEW BUSINESS: none

IX. Adjournment: 10:27. Lisa T. made the motion. Tom P. seconded. Adjourned.