

**LION Board of Directors**

**May 22, 2018**

**9:30**

**Russell Library**

**Middletown, CT**

**Present:** Bonny Albanese (MA), Marian Amodeo (HM), Collen Bailie (WM), Gale Bradbury (LB), Nancy Bruckner (NW)Richard Conroy (EX), Beth Crowley (MA), Lew Daniels (WS) Joseph Farara (LION), Jane Fisher (WA), Janet Flewelling (WA), Andy Gardner (LION),Michael Gilroy (RB), Rebecca Harlow (OR), Katie Huffman (OL), Pat LaTerza (NH), Jess Lobner (ML), (Suzanne Maryeski (NL), Rob McCoolle (GU), Cornell McNair (NW), Kate Nazarian ((MC), Amy Noble (NB) Ellen Paul (EH), Alice Pentz (ST), Tom Piezzo (HA),Karen Roesler (ME), Cyndi Shirshac (DU), Lisa Timothy (EL) Eric Werthmann (WD), Rick Widlansky (LION)

- I. Call to Order at 9:36
- II. Additions to agenda: none
- III. Public Comment: none
- IV. Beth C. made a motion to approve the minutes from March 27, 2018. Jane F. seconded. Approved.
- V. Treasurer's report: Eric W. said he reviewed the March and April budgets and they were fine. A few lines went over for valid reasons. The budget looks fine for the rest of the year.
- VI. ACTION/DISCUSSION
  1. Karen R. made a motion to accept the revised wording for the LION mission: "Libraries Online Incorporated (LION) is a self-governing consortium of Connecticut library institutions committed to leveraging technology and collaboration to share, expand, and promote quality, cost-effective information resources and services." Richard C. seconded. Approved.
  2. PIKA implementation: there was a discussion of the training and implementation of PIKA this month. Some library staff reported that the training was not adequate and others reported that the interface is self-explanatory. The best step is to take screen shots of glitches and forward them to LION. There are recordings of the training available. So far there is a very favorable reaction to PIKA.
  3. Strategic Plan: Jane F. thanked libraries for responding to the survey. There will be three meetings for discussion of the strategic plan.  
Middletown on June 5 – 12:00 – 2:00  
East Lyme on June 12 – 2:00-4:00  
Guilford on June 14 – 2:00-4:00  
Watch for emails about registration. Agendas will be sent out. The committee will meet by July to analyze results with the plan to implement by fall 2018.
  4. Annual Meeting will be on June 26 at 10:30 in Guilford with lunch to follow.
- VII. REPORTS  
LION staff:

Joe F. reports that the State library is working on the mobile application for eGo, the statewide eBook platform.

The DVD covers are missing in PIKA. The solution was the purchase of a DVD add-on. The covers should be available soon.

He and Patty Hovick represented LION at the CLA conference in Danbury in April. They had a few inquiries from some small libraries.

Joe F. and Rick W. attended the CEN conference this year. They found the discussion on cybersecurity useful and will review the legal exposure of LION.

Joe F. has been working with pro bono lawyer to work on the personnel manual. It is a long process.

Andy G. has been working on the PIKA implementation. Adding databases is an ongoing process.

Rick W. reported that Matt and Justin have been visiting libraries to update the PIKA interface on public computers.

#### LION Committees:

Nominating: Rob M. reported that Jess L. has accepted the nomination for the Secretary position. Lisa T. has accepted the nomination for Vice President/President elect position.

Finance: Eric W. reported that the committee has been reviewing the membership fee structure for some time. It is a difficult process and the decision was made to forego changing the structure until FY2020. The changes will then be rolled out over 5 years.

Personnel: none

Planning: already reported

Bibliographic: Nancy B. and her committee met in April and had a demo of PIKA

Circulation: Bonnie A. and her committee will meet in June.

LUX: Janet F. reported the committee met in April and went over PIKA. There are webinars on PIKA on google drive. It was decided not to customize PIKA at launch. Also, they are hoping to decentralize the Shared Objects and possibly use Riverbend delivery to transfer the items. They will meet in June. The printing program PRINCH was reviewed—it is not compatible with Macs.

eBooks: no report.

Richard C. made a motion to adjourn. Lisa T. seconded. Adjourned at 10:13.

Minutes respectfully submitted by Alice Pentz, Secretary