

LION Board of Directors
June 26, 2018
Guilford Free Library
Guilford, CT
10:30

Present: Bonny Albanese (MA), Marian Amodeo (HM), Collen Bailie (WM), Matt Beardsley (LION), Gale Bradbury (LB), Ramona Burkey (MD), Melissa Canham-Clyne (BE), Angelina Carnevale (GU), (Richard Conroy (EX), Beth Crowley (MA), Lew Daniels (WS) Selma Dautevendic (OS), Joseph Farara (LION), Jane Fisher (WA), Janet Flewelling (WA), Andy Gardner (LION), Michael Gilroy (RB), Kathy Giotsas (OR), Katie Huffman (OL), Pat LaTerza (NH), Jess Lobner (ML), Laretta Lyons (GU), (Suzanne Maryeski (NL), Rob McCool (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), Justine Strickland (LION), Lisa Timothy (EL) Eric Werthmann (WD), Rick Widlansky (LION)

- I. Called to order at 10:37
- II. Additions to agenda: none
- III. Public comment: none
- IV. Approval of minutes from May 22, 2018
Gale B. made a motion to approve. Karen R. seconded it. Approved
- V. Eric W. reported that LION had to go over budget and use reserve funds for PIKA and the additional costs with the delivery service.
- VI. ACTION/DISCUSSION
 1. Election of Officers. A call was made to vote on the slate of officers for next year:
Collen Bailie –President
Lisa Timothy-Vice President/President Elect
Eric Werthmann-Treasurer
Jess Lobner-Secretary
There were no opposed; no abstentions. Passed.
 2. LION Budget FY2019: The budget was approved by the Finance Committee. A vote was called to approve the budget. There were no opposed; no abstentions. Approved.
 3. PIKA: Joe reports that there have been some minor issues with the implementation. The major issue has been the ON Order records not showing up. Libraries are advised to continue forwarding problems to pika@lioninc.org with screenshots, if possible. Joe says that PIKA is in the midst of some staff transitions.
 4. Strategic Plan: Jane said that the three scheduled meetings, implemented by the committee, went well. There were 54 participants. There was universal praise for the LION staff and agreement on expectations and vision for the future. The committee will meet in July to analyze the comments. For those libraries not represented at the meetings Joe will reach out to them.
 5. Joe met with the director at the Killingworth library to discuss possibly joining LION. It is not possible for this fiscal year; earliest is FY2020.
- VII. REPORTS

1. LION Staff: Joe said they are setting goals while concentrating on current services. Exploring Voice over IP with LION libraries. Rick will attend a meeting on VoIP at Middlefield.

Gale B. contacted LION to let them know her library had been approached by LS&S, a private library management firm. She was requesting information to counter claims made with data pulled from the State Library reports. Beth has responded to LS&S in Madison and Ken Wiggin has commented on the methodology of weighing library efficiencies and services. A few people volunteered to be on a possible task force to investigate the topic. Joe said he would work on this. Also, Marian offered to contact Dawn to ask if this could be a topic at the fall ACLB meeting. However, Lisa Timothy said that Dawn would be at her Board meeting that week and Lisa would ask her.

Andy has continued to work with PIKA and RB Digital.

Matt created a handout of the plan for updates and installation for LION library computers.

Justin has been working with Matt on planning for next year

2. LION Committees

Circ: Bonny said they will meet on July 19 and will discuss the strategic planning meetings

LUX: Janet said they met on June 5 and discussed PIKA issues. Other topics were customizing individual libraries, compatibility with SIERRA, DVD lending policies, staff member found to be children's selector for eBooks, shared objects delivered through Riverbend and printable museum passes. The next meeting will be in July or August.

VIII. OLD BUSINESS: none

IX. NEW BUSINESS: Welcome Ramona Burkey, the new director at Russell Library to LION.

Richard thanked Marian for her service as president.

Richard proposed discontinuing refreshments at future LION Board meetings. Everyone agreed.

The next meeting will be August 28 at Russell Library, Middletown at 9:30.

X. Adjournment: Melissa C. made a motion to adjourn at 11:30. Richard C. seconded. Adjourned.