

LDAG Meeting  
Minutes  
September 12, 2006  
Castlegar, BC

**Attendance**

Chairperson: Ursula Brigl – Cranbrook

Diane Sharp – Fernie, Marie Zettl– Beaver Valley, Judy Foucher – Greenwood, June Stockdale – Castlegar, Pat Rorick – Grand Forks, Tracy Therrien – Salmo, Heather Maisel - Trail, Stephanie Boltz – Midway, Evelyn Goodell – Nakusp, Annie Reynolds – Kaslo, Wayne Cole – Nelson

KLF – Joanne Richards (Minutes)

Meeting called to order - 18:40 pm.

**Approval of Agenda**

**Approval of Minutes** – April 5, 2006 – approved – no errors or omissions

**Old Business:**

1. Author Tours: Suggest that three tours per year is a reasonable number to arrange – 1 children's author, 2 adult authors. Try to do at least one local author.  
  
Posters and PR are OK e-mailed to the libraries. All libraries have a colour printer.
2. Barcode Scanners for Inventory: Two scanners were brought in for trial – a Denso BHT 8000 (\$650) and a Symbol SPT 1800 (\$1091).  
  
June S. set up the Symbol with the software provided by Mandarin. It is the same unit that is sold by Mandarin.  
  
Diane S. reports little success with the Denso BHT 8000 scanner used with the Mandarin system.  
  
It was decided to return the Denso unit to OCR Canada Ltd. and to keep the Symbol unit. This issue will be re-investigated once the question of the common ILS has been resolved.
3. Audiobooks – June reviewed the catalogues from S&B Books and Brilliance Audio and did not find that they would suit the needs of the Castlegar Library. It is difficult for these suppliers to match the discounts, depth of collection and replacement service offered by Recorded Books. Recorded Books has reduced its requirement for a standing order to 5 or 6 books per quarter.

Joanne will conduct survey to determine the amount of money each library is willing to spend on a purchase plan with Recorded Books.

### **New Business:**

#### 1. Report from KLF OneCard Committee

Summary of Provincial Plan – Loan books to members in good standing of other libraries. Loan limit is 5 books (included audiobooks for the print impaired). Provincial plan does not include AV material.

The Province's plan also includes "Every School Child has a Card".

At the May Board meeting a KLF committee was set up to discuss and make recommendations to the KLF Board for policy consideration. The report is attached.

The issue of standardization of non-resident fees for people living in areas that don't support library service through their property taxes was discussed. The libraries that are affected by this situation need to work together to develop a method for handling the applications from residents of the non-service areas.

One of the KLF initiatives, as outlined in the Service Plan, is to establish a region wide reciprocal borrowing program which may expand on the services in the provincial program. (For example – the borrowing of AV material) The expanded features may only be available to residents who live within the KLF boundaries. Some method of differentiating KLF reciprocal borrowing procedures from the provincial OneCard program may need to be developed.

#### 2. Report on Common ILS

The steering committee met on September 11<sup>th</sup> and agreed to move forward with issuing an RFQ to selected vendors of ILS software.