



**LYNX CONSORTIUM DIRECTORS MEETING
MEETING AGENDA**

Friday, March 20th, 2026, 10:00 am
Virtual ([LINK](#))/Library! at Cole & Ustick
7557 W. Ustick Rd., Boise, ID 83704

[All Supporting Information](#)

- 1. CALL TO ORDER / INTRODUCTIONS**
- 2. AGENDA REVIEW / APPROVAL**
 - a. **ACTION ITEM:** Approval of the March 20th, 2026 Agenda
- 3. MINUTES REVIEW / APPROVAL** ([See Minutes](#))
 - a. **ACTION ITEM:** Approval of Minutes for February 20th, 2026
- 4. ADMINISTRATOR UPDATE** ([see Supporting Information](#))
 - a. Miscellaneous updates
 - b. Ingram update
 - c. Continued discussion of the courier discovery process.
- 5. DISCOVERY LAYER** ([see Supporting Information](#))
 - a. Demo of the current configuration of Aspen.
 - b. Update on the schedule and status of the Aspen Discovery project.
 - c. Discuss Enriched content for Aspen including the Loral and Novelist Select services.
 - d. **ACTION ITEM:** Direction for enriched content in Aspen.
- 6. LYNX FINANCIALS** ([see Supporting Information](#))
 - a. Report on the results of the Compensation Subcommittee
 - b. **ACTION ITEM:** Vote on agreement from the Compensation Subcommittee
 - c. Discuss the proposed change to a yearly reconciliation of payments between libraries.
 - d. **ACTION ITEM:** Decision if and how yearly reconciliation should be implemented.
- 7. NY TIMES SUBSCRIPTION** ([see Supporting Information](#))
 - a. Discuss cost share structure options for the NYTimes Subscription.
 - b. **ACTION ITEM:** Decision on Cost Share for the NYTimes.
- 8. PROJECTS & UPDATES**
 - a. Sharing of each Library's Projects & Updates
- 9. TALKING POINTS**
 - a. Discuss Talking Points that should be compiled to report back to staff.
- 10. ANNOUNCEMENTS**
 - a. Next Meeting: April 17th, 2026, 10:00 AM, Virtual/Location TBD.
- 11. ADJOURNMENT**