

**ORANGE LIBRARY ASSOCIATION
SPECIAL DIRECTOR'S MEETING
JULY 6, 2004**

Attendance: Julie Baxter, Florence Brady, Doris Callan, Carmela Chase, Carol Connell, Rosemary Cooper, Claudia Depkin, Pauline Kehoe, Jayme Kehoe, Marilyn McIntosh, Leslie Myers, Muriel Verdibello

The paperwork is in to the County and when the check is sent to OLA, the money will be distributed to libraries with the first of two checks. Rosemary handed out formula sheets that will be sent to all libraries that show how the money is to be distributed.

Pauline Kehoe chaired this meeting. Since January of 2004, the Anser Committee has been discussing Anser share definitions. Now is the time to look at Anser shares and see if there are alternatives for smaller libraries. Dynix services, of course, are provided only by RCLS. Other services, some libraries prefer to do themselves

Definitions of services need to be uniform for all libraries. There are two types of Anser shares: Circulation/Technical Services and iPAC. These receive full maintenance, PC replacement and necessary software licenses. Mini Anser for back office machines would receive necessary software licenses and software maintenance only.

Anser Lans are currently for Public and Staff Internet use. Currently machines are bought from RCLS and have full maintenance of hardware and software but no PC replacement. This could evolve to libraries having the choice of buying their own equipment and RCLS could maintain only the software.

Any machines that would run Horizon software would have to have XP Windows operating. Perhaps a maintenance charge could be available for peripherals. Libraries should not have to pay extra for bandwidth or firewalls.

Ansernets and AnserLans need to be clearly defined, as does maintenance. It was suggested that a one-on-one consult with a RCLS technician would help libraries to decide what options would work best for them.

Attached is a handout: Anser Equipment Alternative Definitions.

Respectfully submitted,

Florence Brady
Secretary