

Lakeland Library Cooperative  
Special Advisory Council Meeting  
Innovative Sierra Platform  
Tuesday, September 27, 2011  
Kent District Headquarters  
OFFICAL

1. Meeting was called to order by President Myers at 9:30 a.m. Roll Call Sheet was passed around.
2. Public Comment: none
3. Approval of Agenda: Motion by Genson, seconded by Mounthey to approve the agenda as presented. Motion Passed.
4. Sierra Presentation- Bill Easton and Peter Zeimet, Innovative Interfaces – Highlights:
  - Third party software can be easily integrated
  - Ease of using multiple modules at once over current system of module hopping
  - More modern look
  - Simplified access to statistics
  - Expandability, for example I-types
  - Connection to social media like Facebook
  - Frozen holds and broken records will go away
  - Two people can work on same record simultaneously
  - With current purchase offer there is a savings of 40% on servers and 50% on software, after October 31 the cost will be considerably higher
5. Sierra Questions Answered
  - Functionality will not change from what we have now
  - Will be easier to make changes in the future with Sierra
  - Will stay with Java Client
6. Sierra Member Library PC Specifications
  - No change from current specifications
7. Product Description
  - Online patron registering themselves can be tailored to each individual library, and will be a great staff time saver
8. Early Implementer Proposal

- 18 months to use points (135,844) at .25 cents for each additional point to purchase other modules, such as program registration

9. Proposal Financial Details

- Cost is \$194,975, payable over two fiscal years

10. 10 Reasons to Move to Sierra Now

- List prepared by Sheryl VanderWagen

11. Lakeland Costs to Libraries Options

- Motion by Huisman to recommend to the Board the purchase of Sierra. Seconded by Conaway. 2 opposed. Motion Passed.
- Motion by Sheridan to recommend to the Board the use of the Capital Replacement Fund Balance of \$74,600 to help pay for Sierra. Seconded by Holzwarth. Motion Passed
- Motion by Huisman to recommend to the Board to use 50% base 50% per capita formula for costs to member libraries. Seconded by Boetcher. Motion Failed.
- Motion by Huisman to recommend to the Board to use the 2010 Annual Circulation figures for costs to individual libraries. Seconded By Hawley. Motion Failed.
- Motion by Sheridan to recommend to the Board to charge member libraries equally. Seconded by S. Mountney. 3 opposed. Motion Passed.

12. Meeting Adjourned at 11:45 a.m.

Submitted by,

*Janice Williams*  
Secretary