

MSC Fall 2015 Members Council Meeting
Oct 1, 2015
Red Lion-Colonial Hotel
Helena, MT

AGENDA

Committee Meetings, Wednesday, Sept 30 (Montana State Library, Grizzly Room)

- 12:30pm- 2:00pm** Executive Board Meeting
- 2:15pm – 4:00pm** MSC Partners Resource Sharing Group Meeting
- 4:15pm – 5:00pm** 4-Rivers/Gallatin County Libraries Sharing Groups Meeting

Thursday, Oct 1, Fall Members Meeting – Red Lion Hotel Natatorium Room

- 9:00 - 9:25** Welcome Members, Guests and Exec Board Introduction
 - Housekeeping
 - Roll Call
 - Approval of the Spring, 2015 meeting minutes
- ACTION ITEM: Vote on meeting minutes**
- 09:25 – 09:45** MSC Workplan Description and Definitions (Exec Board)
- 09:45 - 10:00** Complete MSC Workplan Survey (All)
- 10:00 – 10:30** MSC Strategic Plan/Work Plan Discussion (Exec Board)
- 10:30 - 10:45** BREAK
- 10:45 - 11:00** Library Development Study Task Force: Listening Session at Fall Workshop
- 11:00 - 11:30** Retention of Patron Checkout History – patron opt in/out (Exec Board)
 - ACTION ITEM: Vote on Patron Checkout History retention**
- 11:30 – 12:00** MSC Policies Reorganization Update (MSC Staff)
- 12:00 - 1:00** LUNCH
- 1:00 - 2:15** Changes to MSC By-Laws and Contract (Exec Board)
 - ACTION ITEM: Vote on MSC By-Laws and Contract changes**
- 2:15 – 2:30** BREAK
- 2:30 – 3:00** MSC System Operations Update – Hardware, Software, BLUEcloud (MSC Staff)
- 3:00 – 3:30** Content Management Committee Update (CMC Rep and Jemma)
- 3:30 - 3:45** Learning Portal Update (MSC Staff)
- 3:45 - 4:00** Public Comments, wrap-up and adjourn (Exec Board)
- 4:15 - 5:00** Executive Board post-meeting discussion

MSC Training Sessions: Fall Workshop, Friday Oct 2nd

****NOTE**** You must [register for Fall Workshop](#) to attend these training sessions.

Next Meeting: Helena, May 5-6, 2016