

**Montana Shared Catalog
Post Members Meeting Executive Board wrap-up
October 6, 2016**

All executive board members participated in a follow-up meeting immediately after the October 6 Membership Meeting.

Wrap-up meeting began at 2 pm.

Present

Board: Sinda Puryer, Diane Anderson, Wendy Campbell, Kathy Robins, Debra Westrom, Jack Albrecht, Mark Wetherington, Roberta Gephardt, Kelly Reisig

MSC: Jessie Goodwin

Discussion ensued about the cost share formula. A variety of issues were brought to the table. Wendy said that she has heard from the small libraries that sustainability is important. Mark expressed that we need to be careful about pricing out small libraries and avoiding large fluctuations in their bills. Board members were encouraged by Roberta to ask their constituents. Mark asked Jessie to consider a scenario where member libraries have the same bill as last year plus pay 20% for patrons if they have under 3,000 patrons.

Other fiscal considerations:

- Jessie stated that the MSC negotiated a strong contract in 2012 and we get a really good deal from SD compared to other consortia. That contract is in place until 2022. Coal Severance money and LSTA funds go toward onboarding new libraries. MSC also gets \$98,500 from the State General Fund. Total from those 3 areas is about \$250,000.
- Online meetings – Roberta heard many comments today about having an online meeting once a year. Consider bringing that change to the by-laws to the membership for a vote in the spring.
- Jessie may ask assistance from Board members if some libraries do not pay their invoice in a timely manner.

Survey the membership – Wendy suggested having a test survey go out in January. Wendy suggested including questions about cooperative cataloging and the MSL Strategic Plan.

Next Executive Board Meeting will be Wednesday, November 2 at 1 pm.

Next Membership Meeting:

- Kelly relayed that 4 libraries expressed a like for the Weds-Thurs meeting format instead of Thurs-Fri.
- Kim Crowley gave the board a recommendation to have table name cards at next meeting.
- Next membership meeting will be May 3-4 in Helena or 4-5 in Helena.

Adjournment - Diane moved that we adjourn. Mark seconded. Meeting adjourned at 3:03 pm