

MSC Executive Board Meeting

December 4, 2013

Conference Call 1:00 PM

Roll Call

Jack Albrecht, Honore Bray, Ann Rutherford, Becky Mosbacher, Dale Alger, Libby Wolfe, Diane Anderson, Debbie Kramer Excused: Cherie Hesper.

Others: Ken Adams, Amy Marchwick, Melody Condron, Sarah McHugh

Minutes from November 4, 2014

Dale Alger made a motion to accept the minutes as presented. Motion passed

MSC Reorganization

- Amy has begun training and it is going well. About 30 people have participated so far.
- Melody explained that the Round 1 document is a list of item types with little use. Libraries need to look at the list and if they are on the list agree to changing the IType to the suggestions given.
- The 1st Round of changes will take place mid to late January
- Amy has been giving the background on the circ maps and hold maps in the trainings so individuals understand what they are and why they are in place.
- Amy went over the webpage and the documents listed on the page emphasizing the importance of what is taking place and how it will take place.
- Dale attended the training and felt it was presented well.
- The first training was recorded and will be posted on the website this week.
- The timeline will help everyone see how this will progress
- Sharing groups will be the first to change. The MSC staff will work with the Partners during the January meeting.

Budget Update

- All but three Libraries have paid their bills. Darby School District and West Yellowstone School will pay this month. St. Ignatius has not responded. Honore will contact Daniel about the payment.
- COSUGI is May 15-17
- Ken will send a message to members asking for volunteers to attend the conference
- MSC will pay for 2 staff and up to 3 members to attend. Dale made the motion for up to five individuals to attend COSUGI, Libby seconded and the motion passed.

Next Meeting is a Conference Call on February 5, 2014 at 1PM. Ken will send instructions

Meeting Adjourned

Respectfully: Honore D. Bray