

## **MSC Executive Board Conference Call**

**April 2, 2014**

**1:00 PM**

**Call to Order-** Meeting called to order at 1:03 by Chair Honore Bray

**Roll Call** – Members present: Ann Rutherford, Diane Anderson, Debbi Kramer , Libby Wolfe, Dale Alger, Cherie Hesel, Honore Bray, Excused – Becky Mosbacher  
MSC Staff – Ken Adams, Melody Condron, Amy Marchwick, State Library Staff – Sarah McHugh  
MSC Member Gale Bacon, Belgrade Public Library

**February 19, 2014 Minutes** – Cherie made a motion to accept the minutes as presented, Dale Seconded the motion, motion carried

**Public Comment** – Gale Bacon addressed the Board with her concerns about the MSC Budget for FY2015. Following discussion concerning the budget Dale made a motion to remove the funding for membership to attend COSUGI. Libby seconded the motion and the motion carried.

Further discussion determined that the Board will do a roll call vote for the budget so there is no questions concerning the budget determination.

Honore thanked Gale Bacon for addressing the Board with her concerns

**Board Member Nominations** – Honore gave a brief update on the nominations and encouraged those Terming out to contact members about running for the open positions.

**CMC member as ex-officio member of Exec Board** – MSC Executive Board meetings are covered by the Open meeting law. Any citizen may attend the meetings and comment during the comment period. The CMC Committee members as well as all members of the MSC are welcome and encouraged to attend meetings at any time.

**FY2015 Budget Proposal** – Ken will prepare a document explaining duties of each MSC staff member including the new staff that was voted on at the spring 2013 MSC Membership Meeting. Cherie will present that information to the membership before the budget presentation so all members are aware of the duties of the MSC Staff. Confusion followed the spring meeting concerning why a new staff should be added and some members felt once the re-organization was complete that we would not need the new staff. New staff is needed now and the re-organization will prevent more staff from being needed in the near future.

Ken has made other adjustments to the budget as money saving efforts. The document FY2015 MSC Budget Notes explains those changes.

**Spring Membership Meeting-** Ken presented the proposed agenda. The agenda and accompanying documents will be posted on the MSC website. Ken explained that having the meeting in Helena saves the MSC money. The fall meeting will be in conjunction with Fall Workshop. September 26, & 27, 2014 is the MSC meeting in Helena. Detail will be shared later.

Birds of a Feather Locations will be listed on the MSC Website

**MSC Reorganization Project-** Melody, Amy and Ken gave a brief report on the reorganization. Thanks to all the sharing groups for helping to make such progress. Sarah thanked the MSC Staff for the great strides they have made thus far.

**Enterprise Pilot** – Enterprise will go live following the May membership meeting. The Special Library group will be the first to go live in the system but there are no set dates.

**Mobil Circ and Blue** Cloud will be released in June.

Respectfully Submitted by: Honore D Bray  
MSC Exec Chair