

**Montana Shared Catalog
Executive Board Meeting Minutes September 26, 2014, 12:00-1:30
Grizzly Room, Montana State Library**

Attendance:

Executive Board: Honore Bray, Sonja Woods, Sinda Puryer, Lisa Mecklenberg Jackson, Jack Albrecht, Diane Anderson, Debbie Kramer, Holly Harper, Dale Alger,

MSL Staff: Sarah McHugh, Ken Adams, Amy Marchwick

Guests: Laura Tretter (CMC), Allison Badger (OPI)

Minutes of Last Meeting:

Dale move to accept minutes as amended, unanimous. Ken has made changes online.

Birds of a Feather Discussion Point List:

1. People have until next spring to decide on strategic plan, it was our intent is to vote on mission and vision. Clarify the intent & the process that has to follow.
2. Working group to make the strategic plan document? Is that something that you need?
3. Geographical slices
4. New products
5. MSC staff turnover info
6. Birds' dinners moved after the big day, not the meeting day prior?

POINTS:

- Sarah said that the State library is still evaluating how well the Fall Workshop & the MSC Fall Meeting are working in conjunction.
- Amy offered to do an online survey about the birds' meetings timing.
- What is the point of birds' dinners? Gathering information and networking. Venue sometimes determines how effective whole-group conversations can be.
- How should the discussion points be shared—in advance?

Fiscal History Discussion:

- Diane will introduce Sarah and then Sarah will go over the printed talking points

Finalizing and refining agenda:

- Agenda points were assigned speakers.
- We will need a minute taker.

MSC Staffing:

- Nothing new yet. Jemma starts Oct 6 as Tech Services Support with a focus on cataloging
- Melody's position has been opened internally, and closes Sunday. It will open externally if needed.

Consortium Conference report from Ken:

- Overview of time spent in Lehi with other consortia people, sharing what the likes and disliked about the SirsiDynix system and company overall. Interesting.
- Customers are unhappy about lack of products as promised.
- Blue Cloud analytics is actually a real thing and was demo'ed. We are a beta pilot and it was put on the production server Wed. The process has begun. Roll-out will be in stages for the demo.