

MontanaLibrary2Go annual membership meeting

March 31, 2017, 7:30 am

Billings, Montana

MontanaLibrary2Go Executive Committee: Susie McIntyre (Chair); Annie Alger; Stef Johnson; KellyAnne Terry; Jonna Underwood; Cara Orban (MSL ex officio)

Roll Call

Review of FY16 circulation statistics

Content budget breakdown

Explanation of holds fulfillment procedure

Change of budget percentage to 45% for audiobooks and 55% for ebooks (changed from 40% audio and 60% ebooks)

Budget percentage breakdown by audience remains unchanged

Question: why aren't juvenile titles checking out? Cara will ask OverDrive about the juvenile collection and overall checkout trends within that collection

Action: Nancy Royan moved to accept the FY18 content budget as presented; Rachel Rawn seconded; motion passed.

Acknowledgement of selection team for their great work!

McIntyre extended a thanks to the membership for accepting the FY18 cost formula.

The State Library will run another Request for Information this year to get an update on vendor options.

A change was proposed to the selection policy so that juvenile titles can be purchased as bundled.

Nancy Royan moved to accept this change; _____ seconded; motion passed.

McIntyre asked the membership what they needed in support of this program. A request was made for access to devices for hands-on practice. Also, MSL could provide an admin refresher and a webinar for marketing practices and tips.

Also, members should contact a member of the selection committee if they have a specific donation request from a patron.

McIntyre mentioned the expired metered access titles weeding and patron notification process.

Please contact the selection committee if there is feedback on reclassification of particular subject headings that you think have been incorrectly classified by OverDrive.

Permission for the Executive Committee to seek funding alternatives in the event that LSTA funding is unavailable for FY18: Rachel Rawn moved; ____ seconded; motion passed.

Bruce Newell, Chair of the State Library Commission, commented that the Commission's plan to establish a foundation for funding statewide efforts will be a long-term process and not particularly tied to any projects as they now exist, and should not discourage MontanaLibrary2Go from seeking a solution for the coming fiscal year.

Executive Committee election: Rachel Rawn was elected to represent small libraries on the committee. Thanks also to Yvonne Redding for volunteering to serve.

South Central Federation announced plans to make a donation to MontanaLibrary2Go. Thank you!

Meeting adjourned.

Notes submitted by Cara Orban