

## **MTLib2Go Executive Committee**

**November 4, 2015**

### **Meeting Minutes**

Orban provided a Q1 FY16 budget update.

The Executive Committee discussed how to evaluate the Request for Information responses.

The Committee agreed that they would review the most similar offerings for consortia: Recorded Books and Baker & Taylor. Orban offered to set up trials so that the Committee could review and compare those vendors' services.

Orban would separately review options for school libraries and share those findings with the school library group.

The Committee agreed to postpone a discussion of the cost share formula until February, for these reasons:

1. The State Library is awaiting notification of its federal FY16 LSTA (Library Services & Technology Act) award
2. The State Library is awaiting recommendations from the Library Development Study Task Force regarding the use of funding for statewide projects. Before the committee attempts to review or reconfigure the existing formula, it would be useful to know what level of support MontanaLibrary2Go might expect from the State Library Commission, per the task force recommendations. The Commission will hear the recommendations at their December meeting and will vote on whether to approve the task force recommendations at their February meeting.
3. Also, this gives the Committee more time to read through the RFI responses and decide whether there are any new budget recommendations or contract related action items they want to take to the membership, that would inform this cost share formula discussion early next year.

The meeting adjourned.