MTLib2Go Membership meeting April 12, 2019, 7:30 a.m. Billings, MT

MTLib2Go executive committee: Jonna Underwood (Chair), Stef Johnson, Kit Stephenson, Rachel Rawn, Gavin Woltjer, Cara Orban (MSL ex officio)

Review of FY20 budget and cost share formula; four options presented

Budget percentage of 50% audio and 50% e-book was presented; passed as presented

Action: Gale Bacon made a motion to accept the cost formula at a flat 5% increase; motion passed

Zoho support and knowledge base: Cara reviewed the new Zoho support system for help desk tickets along with a brief review of the Knowledge Base.

Montana State Library DPLA pilot: Cara reviewed the pilot project and discussed with attendees what their "wish list" might be for utilizing a platform like DPLA.

Montana State Library e-content assessment: Cara provided a brief overview.

With no further business to discuss, the meeting adjourned.