

MontanaLibrary2Go

Executive Committee meeting

April 13, 2019

Collection development options:

RFI? Fall: might take about 2 months

RFP

What do we want to know?

What formats?

Who should be involved in the review process?

Bylaws to change terms for exec committee?

Exec committee election in the fall

Recruitment for a large library representative

Stef, Jonna, and Rachel are up for reelection

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MTLib2Go executive committee post-meeting meeting

Does the executive committee want to change the terms for being on the executive committee from 2 to...?

Stagger the terms so that we are only replacing one person each year?

Stef will put in for large and will look for at-large

Appoint Stef to large and then appoint someone else to at-large

**Cara will update cost share formula at 5% increase and share with the membership**

RFI process:

Draft in August

September-October

**\*\*Cara will send out previous RFI and RFP to executive committee**