

MontanaLibrary2Go Executive Committee

January 21, 2020

Online via GoToMeeting

Term Limits:

Term limits were okay'd by the committee. Steph's position as At-Large is up as she has been on the committee for three full terms. A question was asked if we should "re-start" a term if a position is switched (from medium to small, or large to at-large for example). We decided to just keep the terms to total time served. Kit volunteered to connect with librarians at MSU-Bozeman for interest. If anyone on the committee has someone in mind who might be willing to serve, please extend an invitation.

Follow up:

- Jonna will follow up at the end of January to see if anyone on the committee has found someone willing to serve. If no one has anyone interested, Jonna will send out an email to the membership.

SORA:

Guest Joanne Didriksen (Helena High School librarian) was online to answer any questions. She stated that there were certain access restrictions based on grade level. High School has access to the entire SORA catalog, Middle School has access to Elementary and Middle School, and Elementary only to the elementary-level titles. By adding a public library to the app, the same restrictions would apply. There was some concern that this might be too restrictive, but a suggestion was also made that some access was better than nothing.

Follow up:

- Jonna will follow up with the committee in a week or so to ask about other concerns or if the committee is comfortable with the Sora app.
- Just as a reminder (because I couldn't quite remember why we were reviewing the Sora app and had to ask her...) per Cara: "The reason we brought it to the Exec Committee was because OverDrive asked if it was ok to integrate the MontanaLibrary2Go collection for the MT schools group. If the Exec Committee decides to approve this, then OverDrive will proceed to add MTLib2Go titles in Sora for Montana schools participating in OverDrive. MontanaLibrary2Go members do not need to take any action on this. I am going to follow up with OverDrive to find out if advanced readers could be given permission to access upper level materials through Sora or whether they would need to go to Libby. There was also the question of how students could be made aware of the local public library and MontanaLibrary2Go via Sora."

RFP update:

Cara is still on the timeline for the RFP. She is expecting responses from vendors around the end of February or early March. Jonna asked about the cross-over between the DPLA RFI/RFP and the Pilot Project. Cara thought that it wasn't likely DPLA would respond to the RFP as DPLA doesn't quite yet fit the needs of the MtLib2Go. This would allow for the pilot project to continue. Cara is also giving a brief webinar on the RFI process up to this point for anyone interested in the process.

MLA Pre-Meeting meeting:

To be discussed at MLA is the Cost Share, Advantage program and Budget recommendations. We decided to meet in early March and if needed add a second meeting in March prior to MLA in April.

- Jonna will follow-up with Katie Biehl regarding the Selection committee budget request and about the Macmillan embargo and Cara will send out a poll for the March meeting.