

Executive Team Agenda

Montana Library Association Annual Conference

Billings, Montana

March 29, 2017

3:30 pm

- Review of Cost-Share Formula
- Review of Proposed Budget and Selection Team Recommendations
ACTION ITEM: Make Recommendations for FY2018 Budget to Governing Board
- Overview of Selection Policy and Selection Team Recommendations
ACTION ITEM: Make Recommendations for Selection Policy to Governing Board if Needed
- Overview of Selection Procedure (including weeding/metered titles) and Selection Team Recommendations
ACTION ITEM: Approve updates to Selection Procedure if Needed
- Review nominations to Executive Committee.
ACTION ITEM: Develop slate of nominees to present to Governing Board
- Discussion of MontanaLibrary2Go fundraising to replace possible loss of LSTA funding
- Finalize agenda for upcoming Governing Board meeting
ACTION ITEM: Create GB meeting agenda