

Agenda for MontanaLibrary2Go Membership Meeting

Montana Library Association Annual Conference

Billings, Montana

March 31, 2017

7:30 am

- Roll Call
- Overview of MontanaLibrary2Go statistics (checkouts by type, checkouts by age, checkouts by subject, holds)
- Proposed MontanaLibrary2Go budget for FY2018 (vote required)
- Overview of approved FY2018 Cost Share Formula (already voted upon and approved)
- Approval of Selection Policy/Selection Procedure (if needed)
- Discussion of Membership needs from the Exec Committee
- Discussion of Membership feedback/desires for requests to Overdrive
- Election of Executive Committee members
- Public comments
- Adjourn