MontanaLibrary2Go 2011 Annual Membership Meeting May 5, 2011 2:00-4:00 PM Holiday Inn Parkside Parlor D 200 South Pattee Street Missoula, MT 406-532-2057

Agenda

Change or additions to agenda

MontanaLibrary2Go FY2012 cost formula and budget

FY2012 Budget breakdown

FY2012 Collection budget breakdown

Total costs without LSTA funds

Addition of budgeted amount for administration

Permanent addition of e-book format to collection budget: discussion and direction to Selection Team

Selection process revisited

Hold policies revisited: hold levels by format

Consortium organization and governance

Update and discussion on OverDrive/publishers/currently compatible players, Digital Rights Management and the future

Downloading E-books to various devices: time to play