

Selection Team Agenda

Montana Library Association Annual Conference

Billings, Montana

March 29, 2017

2:00 pm

1. Review of Proposed Budget
ACTION ITEM: Make Recommendations for FY2018 Budget (Amounts for holds/percentages of funds to be spent on categories)
2. Overview of Selection Policy
ACTION ITEM: Make any needed recommendations for updates to Selection Policy
3. Overview of Selection Procedure
ACTION ITEM: Make any needed recommendations for updates to Selection Procedure
4. TRAINING: Overview of selection process
 - Purchasing of metered items with holds
 - Procedure/frequency of weeding expired metered access items
 - Procedure/frequency of informing patrons with holds if item is not going to be repurchased.
5. Discussion of Selection Team Rotation
ACTION ITEM: Set selection schedule for next year
6. Discussion of future meetings
ACTION ITEM: Schedule next meeting