

MontanaLibrary2Go Executive Committee Meeting

March 18, 2015, 2pm online via GoToMeeting

Present:

Annie Alger

Stef Johnson

Debbi Kramer

Susie McIntyre

KellyAnne Terry

Guests: Jemma Hazen, Suzanne Schwichtenberg

Montana State Library: Cara Orban (ex officio)

Jemma Hazen from the Montana Shared Catalog joined the meeting to inform the Executive Committee of an issue within the MSC regarding bibliographic records for OverDrive titles purchased by the MontanaLibrary2Go consortium being shared with school libraries that have standalone contracts with OverDrive. The MSC wants to confirm that the consortium is comfortable with the practice of allowing school libraries to share these records. Management of shared records may be a growing concern as more school libraries engage in individual contracts for ebooks and collections overlap. Cara Orban will share the document Jemma has created addressing the issue of shared OverDrive MARC records within the MSC.

Susie McIntyre briefly described the new process for identifying and weeding expired metered access with no or few holds from the MontanaLibrary2Go website. The Selection Committee will go through the expired metered access "weeding" tool at MLA and develop a procedure and schedule for implementing this.

Annie Alger may be able to share additional information about e-magazine resources Missoula is looking at for a possible opt-in group venture at the membership meeting. The consortium will not be able to add new formats this year due to budget constraints.

ACTION ITEM: The Committee voted unanimously to accept Orban's proposal to move invoicing to OverDrive, with the understanding that this would eliminate the Montana State Library indirect costs fee beginning in FY16. KellyAnne Terry moved to accept the proposal and Annie Alger seconded. Orban will work with OverDrive to set this up and then will share additional details with this Committee.

FY15 budget: The remaining balance for content as of March 17 was \$50,673.44. FY15 donations as of March 17 totaled \$45,765.04. \$1,500 in FY14 LSTA remains for new participating libraries, and this must be expended by September 30, 2015. A request in the FY15 LSTA statewide projects budget for \$4,500 would cover 3 new libraries. This request has been recommended by NAC, to be voted on by the State Library Commission on April 8. If approved, this funding would have to be committed and spent before September 30, 2016.

The committee discussed the consortium's total obligations for FY16 and the deficit we are currently facing in light of the updated cost formula numbers. Orban will work on some different cost formula models to share with the Executive Committee, and the Committee will advise which to share with the

membership in advance of the annual meeting. McIntyre and Stef Johnson discussed the possibility of helping fill budget deficits through grants in the longer term.

Orban will also visit with OverDrive about meeting the content credit annual amounts.

Orban will draft a meeting agenda for the membership meeting and ask the Executive Committee for input before sharing with the membership. Action items at the meeting will include Executive Committee elections (for medium and one at-large seat), the budget and cost share formula votes, and the decision whether to extend checkout times which was tabled at the 2014 meeting pending further information.

Meeting adjourned.