

MontanaLibrary2Go Executive Committee

March 20, 2013

Via teleconference

#### Agenda

- E-content expansion Pilot Project (Cara)
  - ALA Midwinter to gather information from sessions and discussions on current ebook lending and acquisitions models, and to discuss similar plans with other state agency and consortium representatives. A discussion with Douglas County Libraries and Califa on the progress they have made with their independent platforms and policies. I narrowed my focus to two main options that would enable MSL to make independently acquired content available through existing access points like the MSC and Discover It:
    1. Purchase an Adobe Content Server and host our own content which may be secured with DRM The next steps are to assess the time, labor, and staff expertise necessary to implement the first option.
      - \$10,000 one-time software license purchase
      - \$1,500 ongoing maintenance
      - Activation fees (\$0.10/per title)
    - Smashwords – content review ~500 titles
    - Open Library: 2. Acquire DRM-free content that we can share on a platform such as Internet Archive's Open Library (Accessible to all Montana residents).
- Library Renewal update (Trista)
- MontanaLibrary2Go web pages updates/communications
  - Support training/awareness; MSL-linked tutorials – process rather than device-specific
- Agendas for Selection Committee and Executive Committee meetings at MLA