

MontanaLibrary2Go Executive Committee meeting

November 13, 2014

Present: Annie Alger; Stef Johnson; Debbi Kramer; Susie McIntyre; Cara Orban

Excused: KellyAnne Terry

Seats were filled:

- At Large (formerly Trista's seat – expires October 2015): Stef
- At Large (expires October 2016): Susie
- Large (expires October 2016): Annie

We discussed the possibility of adding magazine subscriptions to MontanaLibrary2Go. Annie is going to take the lead on researching e-magazine options, including the new OverDrive option, but also Zinio, Flipster, and any others that might scale for consortium use.

We tentatively set our next online meeting for the second week of March (March 9 – 13). This will be our meeting to plan agendas for the MLA in-person committee and membership meetings. We expect to have run the MSC patron count and collected counts from other libraries by that time. These numbers will help us to formulate a budget for FY16. Once again this coming year, we will attempt to send out preliminary cost share information and meeting materials to the membership as early as possible. MLA is April 8 – 11 in Bozeman.

Debbi confirmed our meeting times at MLA:

Wednesday

Selection Committee meeting: 3-4:30pm

Executive Committee meeting: 4:30 – 6pm

Saturday

Governing Board all-member meeting: 2-4pm