

Agenda for MontanaLibrary2Go Membership Meeting MLA 2018  
Friday April 13, 2018 8:00 am to 9:15 am

Remember to appoint note-taker!!

- Roll-call
- Facilitated discussion of our MontanaLibrary2Go shared mission and goals.
- Facilitated discussion and vote on Cost-Share Formula (vote required)
  - Hold costs at FY2018 levels
  - Develop costs using the \$0.30/circ Cost-Share Formula approved last year
  - Other
- Proposed MontanaLibrary2Go budget for 2018-2019 (Percentages for each item type) (vote required)
- Formation of Ad Hoc committee to develop new Cost-Share formula
- Recognition and appreciation of Selection Committee Members
- Election of Executive Committee members (vote required)
- Discussion of Baker & Taylor offer  
Formation of Ad Hoc committee to consider utilizing Baker & Taylor offer

\*\* Handouts distributed before meeting:

- Overview of MontanaLibrary2Go statistics (checkouts by type, checkouts by age, checkouts by subject, holds)
- History of Consortium