

MontanaLibrary2Go Selection Team Meeting
Thursday April 12 9:30 am – 10:30 am

Proposed Meeting Agenda:

1. Review of Proposed Budget

ACTION ITEM: Make Recommendations for FY2019 Budget (Amounts for holds/percentages of funds to be spent on categories)

2. Overview of Selection Policy

POSSIBLE ACTION ITEM: Make Recommendations for any needed updates to Selection Policy

4. Overview of Selection Procedure

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.

ACTION ITEM: Make any needed recommendations for updates to Selection Procedure.

5. Discussion of Selection Team Rotation

ACTION ITEM: Set selection schedule for next year

6. Discussion of future meetings

ACTION ITEM: Schedule next meeting

ATTACHMENTS:

Proposed MontanaLibrary2Go Cost Formula FY2019

Proposed MontanaLibrary2Go Budget Percentages for FY2019

Current MontanaLibrary2Go Selecting Process

Current MontanaLibrary2Go Selecting Procedure