

SAGEBRUSH FEDERATION
2014 SPRING MEETING
March 22nd, 2014
Miles City Public Library – Miles City, MT

Advisory Board:

Chairman, Lou Ann Tweten (Glendive)
Vice Chairman, Lacy Hutchens (Sidney-Richland County Library)
Secretary, Sarah McGill (Henry A. Malley Memorial Library)
Coordinator, Sonja Woods (Miles City)

AGENDA

8:30-9:00am: Coffee, visiting, sign-in

9:00am: Call to Order (roll call and proxy votes)

Additions to the Agenda

Approval of Fall Meeting Minutes (*action needed to approve*)

Election of Officers

Positions available: Chairperson, Vice Chair, Secretary

9:30am: State Library and Montana Shared Catalog Report

Jennie Stapp, Montana State Librarian

Sarah McHugh, Director of Statewide Library Resources

Pam Henley, Statewide Consulting Librarian

10:30am: Coordinator's Report

Garfield County—Montana Shared Catalog status update

MLA Invitation to Library Commission Meeting

11:00am: FY2014-15 Plan of Service

Review of Plan

Vote on FY2015 Plan of Service (*action needed to approve*)

Set meeting date for Fall Sagebrush Federation Meeting

Adjournment of Business Meeting

LUNCH

1:00pm: Technology Training CE

Viruses, Malware, and You: Questions and Concerns by Librarians and Patrons (Patrons) on infectious Malware, viruses, new devices, and practical use within the library and home setting. Come with your questions and concerns for Q&A! (1.5 hour CE, with handouts)