

**MSC Spring Membership Meeting
Executive Committee Meeting
May 7, 2009, 1-3 pm
Bozeman Public Library
Meeting called to order at 1:10 pm**

Present: Donna Worth (Whitehall), Jemma Hazen (MSL), Ken Adams (MSL), Roberta Gebhardt (MHS), Dawn Kingstad (Glendive Public), Joanne Erdall (Thompson Hickman), Ann Rutherford (MCC), Beth Chestnut (Thompson Falls High School); Kim Crowley (Flathead County Library System)
Guests: Libby Wolfe (PLUK); Carrie Nelson (FVCC); Sarah McHugh (MSL); Bob Cooper (MSL)

1. Membership Meeting – agenda looks good
Nominations are due for at-large east and school library representative
Nominations by May 15th and voting closes May 22nd
2. New Libraries – 9 new libraries coming in this year Ashland School, Bridger Public, Joliet Public, Glasgow City County, Manhattan Community, Red Lodge Public, Lincoln County HS (Eureka), Parmly Billings Public, Stone Child Tribal
 - a. implementation schedule—all confirmed that they are joining, contracts sent out next week, once signed will start scheduling implementation
 - b. Recommendations from Cataloging Committee on loading new library records: cataloging committee doesn't have a good idea on getting clean records in. Jemma had a good idea of quarantining records on the test server that are not up to snuff. That will at least give us an idea of what types of records are coming in and what help libraries need to get records updated.
3. RFI—Ken reported that the RFI has grown into a statewide project and will involve the NAC and other state library personnel. Bob reported that the future of the MSC is being looked at by more than just the MSC members; all libraries look to the MSL for advice and they need to be up-to-date also on the types of ALSs (both open-source and vendor driven) that are available to libraries. Also look at what is the best for all the libraries in the state. There is a lot of good information as well as misinformation floating about right now; field is complex and information not necessarily solid. Mike and Ken are going to open source user conferences to help phrase questions that will comprise the RFI. Results of broader RFI will benefit all libraries in the state, not just the MSC. Network Advisory Committee meets in mid-summer and will nail down a timeline for the RFI.
4. Fall Meeting—October 1st (exec meeting) October 2nd (full membership) Helena; Spring 2010, Billings May 6th (exec committee) – 7th (full membership)

training; governance; by-laws; tech support streamlining the help desk—automate this?

5. Update on O35 project—will happen immediately after the authority records updating is complete.
6. Sarah McHugh reported on OCLC's WorldCat Local Quick Start, proposed WorldCat Local pilot, OCLC's Web-scale library services, and the courier pilot—state library commission approved the LSTA monies proposed by the NAC which includes pilot for World Cat Local. WCL is the front end for your system and can drill down based on what user wants—can look globally, regionally, locally, etc. More importantly gives the user a place where multiple repositories of materials come together in one place (OCLC has links to external databases, MMP, multiple types of things in one spot). Orbis-Cascade has implemented WCL in some of their libraries and WCNavigator in all of their libraries. OCLC web-scale integrated library system is on the way. Courier Pilot: MSL requested \$200,000 per year for 2 years and what has come out of the legislature is \$80,000 for 2 years. NAC has a current proposal that needs now to be re-written to scale this down. Good discussion on how we might help to make this pilot successful. Bob reminded that this will be a pilot, that may or may not be successful but we will definitely learn from it.

At 4:15 meeting recessed and will reconvene Thursday, June 4th at 9:00 am in Helena to continue last three discussion items on agenda. Ken will secure a room for the meeting.

7. Develop a MSC-wide standards-based development strategy with a goal of making the MSC more “nimble” (resulting in less overhead and cost)
8. Develop a strategy to accommodate anticipated new MSC library growth challenges that would likely accompany a repurposing of ILL funds toward additional MSC support
9. Review the overall MSC governance structure with a goal of making that structure more efficient and effective in meeting the management and leadership needs of a continually expanding membership.