

MSC Executive Committee Meeting—October 1, 2009
2:00 – 4:00 pm, Montana State Capital Building, room 152

Present: Jim Kammerer, Jenny Stapp, Donna Worth, Joanne Erdall, Beth Chestnut, Roberta Gebhardt, Kim Crowley, Ken Adams, Becky Mosbacher, Cherie Hesper, Sarah McHugh, Ann Rutherford

Gebhardt called the meeting to order at 2:02 pm

Minutes: approved as posted

State Government Information Center proposal—Jim Kammerer

Propose a state government information center that would be a virtual branch library within the MSC. Over 9,000 digital state govt. publications; hundreds of titles added each year. The virtual library would be added to each library's search group and contains information on a variety of topics.

Erdall moved that we allow the SGIC to use DEQ's unused policies to create a branch. Rutherford seconded. Motion passed unanimously.

Membership Meeting Assignments:

By-laws—Kim will introduce the process to the group; Ann will talk about why we are making these changes

Circ rules and item types—Roberta will introduce this

Hiring Process: position closed on 9/18; about 36 applicants and screening is in progress; will try to get interviews scheduled the week of October 19th

Status of new libraries, go-live and migration schedules:

Glasgow—test load is finished; live October 15th

Billings Catholic Schools—October 9th

Parmly Billings—starting to migrate; live November 12th

West Yellowstone School—is live

Phillipsburg Public—live end of October

Manhattan Community

Lincoln County HS—January

Carbon County—Feb and March

Budget update & hardware purchase: a little more money for catalog clean-up; still waiting for 6 libraries to pay. We're waiting on the ITPR to order new server which will cost about \$70,000 total.

Catalog clean-up update: will spend about \$33,000 on this

Jemma: going away gift card; Joanne will collect money at meeting tomorrow

Chair and vice-chair: Rutherford nominates Crowley as chair and Erdall as vice-chair; unanimous in favor.

Meeting adjourned at 4:00 pm