

MSC Executive Meeting  
Conference Call  
February 16, 2010

The meeting began at 11:05 am with Director, Ken Adams: Chair, Kim Crowley; Vice Chair, Joanne Erdall; members, Ann Rutherford, Donna Worth, Roberta Gebhardt, Becky Mosbacher, Cheryl Hesel, new staff member, Mary Fouts, and Bob Cooper all present.

Approval of the December minutes was made by Erdall and seconded by Worth.

Ken Adams introduced new System's Technician, Mary Fouts. He then talked about the status of hiring the 2<sup>nd</sup> staff person. They had received 70 applicants and are still in the screening process.

The Spring Meeting is May 6 & 7 in Billings. It will tentatively be held on the third floor of Parmly Billings Library with two other location possibilities. The agenda would consist of presenting the budget and approving it. Discussion on training workshops followed. Ken would look into a vendor presentation. The meals and snacks needed were also discussed. It was decided that registration would be necessary as the group is getting so large. Erdall offered to handle the online registration process.

The Tech Services Committee needs to be made more formal and needs a new name. Send suggestions to Roberta. OPAC Committee is gone so Ken will remove the names.

Ken gave the status of the new production server. The cost is \$75,000 with no time frame of delivery. Director's Station will upgrade with a new patch in March and the name will change to BI. Version 5.

Donna Worth had to sign off at 12:05.

Ken updated us on bringing on the new libraries and his schedule. He had received 32 cost estimate requests to join consortium and there are currently six libraries working on 2010 applications. Discussion followed on work load issues, funding issues, working on a 7 year staffing formula and plan, upgrading the pay scale and a business plan.

The Executive Committee would hold another conference call meeting Tuesday April 6, at 10:45.

There being no further business the meeting adjourned at 12:15.