

**Montana Shared Catalog Executive Committee Meeting**  
**Phone Conference, Monday, April 10<sup>th</sup>, 10:00 a.m.**

Present by phone: Bob Copper, Ken Adams, Bridgett Johnson, Roberta Gebhardt, Mary Fouts, Joanne Erdall, Ann Rutherford, Kim Crowley and Becky Mosbacher

1. FY2011 Budget—
  - a. Adams reported that approximately \$98,500 would be added as revenue to the shared catalog budget as a result State Library Commission action regarding the repurposing of ILL funds. This same amount will be deducted from the overall ongoing cost formula which will significantly reduce most member libraries yearly membership expense
  - b. E-Z Proxy will be part of the budget discussion at the membership meeting. Sarah McHugh was not available to speak with us, but Adams thought that the expense for E-Z Proxy should be about \$3500 per year.
  - c. Adams informed the group that there is a new product available from Syndetics Solutions (the company that provides the content for iBistro) that delivers enhanced content for DVDs and music CDs, awards and series information as well as first chapters of books. This would be \$1385 to turn on and \$300 per year. Adams also stated that there are other subscription services like LibraryThing and BiblioCommons. Crowley suggested that a committee should be convened to explore the choices and recommend an option.
  - d. Sirsi/Dynix is lobbying hard for a longer term commitment from the MSC. Both Adams and Crowley find that to be a bit scary.
2. Updates from Ken
  - a. Server installed; waiting on enhanced power source before turning it on
  - b. Bridgett Johnson is now employed with the MSC and will be working on training and communications regarding Symphony 3.3.1
  - c. REV D is now working well with IE 8. Since Symphony 3.3.1 will only run REV D we will push for all libraries to update to that.
  - d. Catalog cleanup ongoing
3. Strain on libraries when new libraries are added—Gebhardt asked if there were any way to add the new libraries in batches so as not to disrupt the cataloging activities of our current libraries. Discussion ensued and Cooper stated that new members coming in should have to bear some of the burden of the rest of the group. It would be wise to come up with ways to minimize downtime. This needs considerable thought and should be acted upon before adding more new libraries.
4. Equipment for MSC staff—Adams reported that the new staff member needs a laptop and a printer dedicated to MSC staff would be great. Erdall moved that we approve expenditures for a laptop and printer for MSC staff. Mosbacher seconded and motion carried.
5. ADJOURNMENT—meeting adjourned at 11:08