

**MSC- Executive Committee Meeting**  
**May 6, 2010 Billings**

**Time:** 1:15

**Present:** Ken Adams, Bob Cooper, Kim Crowley, Chair; Joanne Erdall, Vice Chair; Ann Rutherford, Roberta Gephardt, Cherie Heser, Donna White and Becky Mosbacher.

The minutes of the April 10<sup>th</sup> meeting were accepted as read.

Tasks for Membership Meeting-

First get a minute taker. Breakfast will be at 8:30- Crowley to get food and beverages.

Welcome and introduction of Exec. Committee by Chair.

Discussed explaining to the membership the process in making the catalog more nimble with the passing of the Circ policy at the Fall meeting which will be implemented by Oct. 1 it is time now for all the libraries to start thinking about how to narrow item types and limit home locations.

The terms of the following executive committee members ends: Kim Crowley, Roberta Gephart and Ann Rutherford. Nominations will be accepted until May 17th and Crowley will send out an email to the group on May 10<sup>th</sup> with a voting deadline of May 28<sup>th</sup>.

Ken Adams went over the budget detail with the committee. He outlined the time line for bringing in new libraries. The down time issue was discussed and they will attempt to group libraries going live whenever possible to minimize any down time.

The cataloging document was tabled until next meeting.

Bob Cooper discussed with the group the need for representation of the Shared Catalog on the Networking Advisory Council (NAC). Heser made a motion to draft a letter to the State Library asking them to consider a new seat of a MSC representative on the NAC and that would be forwarded to the State Library Commission. Rutherford seconded the motion and all voted in favor.

Great Falls was selected for the location of the Fall Membership Meeting.

There being no further business the meeting adjourned at 3:05.