

MSC Executive Committee Minutes

Conference Call July 19, 2011

2:00 PM

Attendance: Sarah McHugh, Mike Price, Melody Condron, Cherie Hesper, Donna Worth, Becky Mosbacher, Dale Alger, Ken Adams, Anne Rutherford, Honore Bray

The meeting was called to order at 2:15 by Chair Honore Bray

MSC RFI-RFP Committee – Following a discussion of the committee Donna Worth made a motion to accept the slate of members with the addition of a cataloger from the University of Montana. Dale Alger second the motion, motion carried.

Members of the committee:

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| • School Library | John York |
| • Large Library | Kim Crowley |
| • Medium Library | Mitch Grady |
| • Small Library | Kelly Anne Terry |
| • Academic Library | Anne Rutherford |
| • Special Library | Sue Sillik |
| • Circulation Rep | Kathy Robbins, Elizabeth Jonkel |
| • Cataloging Rep | Roberta Gebhardt |
| • Cataloging Rep | Teressa Keenan (non-MS) |
| • Open Source Rep | Michelle Fenger (non-MS) |
| • Other ILS | Matt Beckstrom (non-MS) |
| • MT ST Library | Sarah McHugh |
| • MS reps | Ken Adams, Mike Price, Melody Condron |
| • Networking Task Force Rep | Kathy Mora (non-MS) and Gail Bacon |
| • MS EX Committee | Honore Bray |

The committee will receive a number of support documents they should review prior to the first meeting. These documents will be sent out via the Executive Committee with a copy of the timeline.

Executive Committee Retreat – will be in Helena on August 1, 2011 in the Law Library Conference Room. Items for discussion will include: Policy (locations, Cat Committee, Analytic and digital content), RFI-RFP, Future of the State Library and the MS five years from now, how the long range plan for MSL affects MS.

Payment for the Discovery System: FY10 & FY11 LSTA funds will cover the payment. Depending on the decision from the RFI-RFP process it may not be necessary to purchase a third party vendor product. If the ILS choice is not SIRSI then the new system may have its own Discovery System. We will know more by next spring.

Fall Membership Meeting: Ken has signed a contract with “The Commons” for the fall meeting. The

facility is between Belgrade and Bozeman and has all the needed space and amenities. Thanks to Gail Bacon and Terri Dood for organizing the space and the meeting.

State Wide Projects Librarian – Sarah McHugh reported that the interviews will take place July 29, 2011.

Montana Education Assoc Conference – Becky Mosbacher offered to man a table at the MEA conference in Missoula in October. Thanks Becky

Respectfully submitted by: Honore Bray, Chair