

Montana Shared Catalog Executive Committee Meeting  
July 11, 2012  
1:00 P.M.

**Present:** Ken Adams, Dale Alger, Honore Bray, Melody Condron, Amy Marchwick, Sarah McHugh, Becky Mosbacher, Ann Rutherford, Libby Wolfe, Donna Worth

**Adding new representatives:** Proposed change in by-laws will be made to MSC membership during fall meeting.

Schools will add one representative. School libraries will be split by grade level: K-8 and 9-12; K-12 or Middle School libraries will choose which forum to attend.

Public/School libraries will have representation as a public library, according to the State Library designation. There are a couple of libraries with double representation (i.e., Big Sky High School is part of Missoula County Public Schools and a branch of Missoula Public Library. As such, Big Sky will be represented with one school library vote and one public library vote.)

Public library reps will be split by collection size: small <25,000, medium 25-45,000, large >45,000.

Discussion ensued about eliminating or maintaining at-large representatives Decision: keep the at-large members. This will mean an increase in travel costs for committee meetings.

**3.4.1 upgrade:** Ken.

The test server is ready to go. Ken recommended that people explore the new test server on a computer that is not used for other purposes. July 29, 2012, the production server will be upgraded. Amy is hosting six webinars next week. The MSC staff will be available during the weekend of July 29 to assist libraries with any concerns.

Webinars will be available for school libraries in August. They are also available online from the MSC website

**SirsiDynix contract:** Ken.

We are operating on old contract until the new one is signed. Currently negotiating details.

**Authority maintenance:** Ken.

LTI (Libraries Technology Incorporated) has been doing yearly authority maintenance. This has typically been done the second quarter of each year. Last year LTI agreed to extend this year's maintenance into this summer so that we could do it during school closures and have less impact on that segment of libraries. The maintenance takes about three weeks. Ken wanted to get maintenance done before adding new libraries, so LTI agreed to wait three months. New libraries will be added by the end of September, and maintenance will be scheduled in October. SirsiDynix now offers maintenance as part of its new contract, at no extra cost to the MSC.

SirsiDynix will not charge us for first-based authority maintenance since we've done maintenance on a yearly basis. Benefits: cost savings and no down time.

**SMS:** Ken.

Quote for \$1000 messages for 10,000 messages + 1-time \$700 setup fee. Motion, Libby Wolfe: we NOT purchase the SMS text message module at this time. Ann Rutherford: second. The committee unanimously agreed not to purchase at this time.

**New libraries:** Ken.

Work order has been sent out. Adding Baker Public School Library first. Ken and Melody will be meeting with MCPS soon. Ken is trying to get those migrating data in one or two groups. Circle is only one not migrating data.

**Retreat, August 14, 2012, 9:00 a.m.-4:00 p.m., Helena.**

- Agenda to be determined. Will include:
- Fall MSC membership meeting agenda
- By-law changes.
- Sarah would like to discuss OCLC Worldshare with Honore to present to rest of committee.
- Ways to move shared catalog forward. Where we might move within next four or five years, including joint purchases, collective cataloging, where are we headed in future doesn't mean just sharing ILS.