

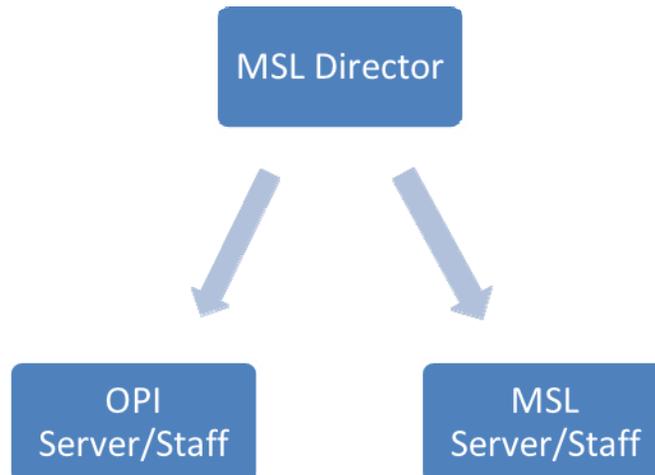
Montana Shared Catalog Executive Committee

October 4, 2012

Present: Ken Adams, Dale Alger, Honore Bray, Melody Condron, Cheryl Heser, Amy Marchwick, Sarah McHugh, Becky Mosbacher, Ann Rutherford, Libby Wolfe, Donna Worth; Holly Harper joined in progress.

Future of MSC:

- A couple of large school districts have inquired about MSC membership (Billings and Kalispell). Since OPI did not approve new staff to assist in the growing school library segment of the MSC, and school libraries require large amounts of tech support, Sarah and Ken advise we put a moratorium on adding schools to the MSC. This was a decision by the state library.
- State Librarian Jennie Stapp and Sarah plan to meet with OPI's Dennis Parman November 1 with the message that the MSC cannot add school libraries until this staff issue is resolved.
- Issues include how to fund. Options: 1) OPI could fund new staff; 2) MSC schools could bear new costs; 3) entire MSC membership could share cost. Any LSTA money made available in the near future would be used to add small public libraries.
- In the case that OPI should commit staff and/or a server to the MSC, governance of the MSC would look like this:



- If OCLC Worldshare should come up with a product to accommodate a multi-type library consortium, this could also affect staffing patterns. OCLC would be a truly hosted platform and would reduce the need for adding staff.

Marketing:

Options include:

- Sara Groves is available to assist with marketing at a rate of \$33.05 per hour
- Public radio spots
- MSC logo

Donna moved, and Ann seconded, hiring Sarah up to \$4,000 to market, including PSAs. Motion carried.

OCLC Worldshare test pilot:

- Sarah and Honore are hoping to move forward with a test group. OCLC has already added new features since the RFP to make its product work for the group. Those who might be included in the test pilot are partners groups and extensive catalogers (such as Roberta Gebhart).
- OCLC's goals are to advise and test with the whole catalog, in around two years and to possibly add their new product as a group service. Since each MSC library is a member of OCLC, this would not require an RFP should we decide to go with OCLC as the service provider.

Preparation for the October 5, 2012 membership meeting:

- Kim Crowley has offered to be the minute-taker
- Cheri will present the summary of proposed bylaw changes
- Other agenda items to discuss at Birds of a Feather—Go-to-Meeting option v. face-to-face meetings; holding fall meeting during the MEA meetings; getting costs from Sirsi earlier in the spring so that they can be presented at the spring membership meeting

Director's Station:

- The server is dead
- Options:
 - Temporarily hosted by Sirsi—a cost of \$30,000 to make this a permanent solution
 - New install—a virtual machine at the state library could be used. This is a less expensive option
 - Analytics station is now testing. Kim Crowley and Hannah Nash will be invited to try this new product and give us feedback

Update on new libraries:

- Missoula County Public School, with 19 schools, goes live October 25
- Target Range (Missoula) – live in November
- Wibaux – live in November
- Valier – live in November
- Jefferson (Boulder) – November

SirsiDynix new product implementation:

- Enterprise—available for testing October 29-30. Mike and Ken will be testing and hope to have it ready for implementation by January
- Platinum service—soon available with free training

COSUGI attendance, March 13-15, 2013:

Becky moved to send Mike, Melody, Ken and up to three MSC members to the COSUGI conference. Dale seconded. Approved.

Spring meeting:

The spring membership meeting will be held in Miles City

Possible withdrawal from MSC:

- Jefferson (Boulder) – was supposed to go live November, but may be deciding to withdraw their membership request. All data has been loaded for them, but they can pay to have data removed.
- Sweet Grass Elementary has requested withdrawal at the end of this school year.