

**Montana Shared Catalog Spring Meeting**  
Bozeman Public Library  
Friday, May 8<sup>th</sup>, 2009

**9:00**

Chairperson Roberts Gephardt called the meeting to Order

**Introduction of the Executive Committee**

**Roll Call- Intro of Guests:** Steve Orton, Gary Rautenstrauch, Kyle Banerjee  
Orbis/Cascade OCLC Worldcat

**Welcome to New Libraries**

**Approval of Fall Minutes**

**(Action Item)** Stand approved as posted

**9:13am**

**MSC Operations Update** (Ken Adams)

Roundup Community Library and Whitehall Schools went live in November, ILS upgrade to Symphony 3.2.1, Dillon Public went live in the 4 Rivers Sharing group, Legislature approves HB61, Lincoln County Library went live in the Partners sharing group, Power School and West Yellowstone to go live soon, BCCS and Philipsburg manually cataloging, nine libraries approved for FY2010, Intersection Conference (formerly SirsiDynix Super Conference), catalog cleanup starting up once Authority Maintenance finishes, RevD E-Library (formerly i-Bistro/i-Blink) upgrade 3.3 offering customizable website/searching, purchase of new production server soon, old server becomes the test server and the MSC can decide what they want to do with the old test server.

**FY09 Budget Update**

Online website current as of May 4<sup>th</sup>, 2009. All FY09 bills have been paid.

**9:27am**

**Proposed MSC Staffing Increase** (Kim Crowley)

Funding for first year, repurpose approx. \$8900 from funds set aside for authority maintenance, add \$9100 from previous year's funds for the current staff position, and \$17,000 additional funds in the FY10 Ongoing Cost Formula to be collected from the membership. Hiring will be handled through the State Employee Hiring Process (Bob Cooper). The New Position will cover: training for libraries, support and catalog maintenance.

**Vote on New Staff**

**(Action Item)** Lisa Foust moved for the staffing increase, Cherie Hesper seconded, motion carries unopposed.

**9:42am**

**Remarks from SirsiDynix CEO Gary Rautenstrauch**

New concepts or ideas: mobile devices (ex. iPhone) patrons can search the catalog, place holds, etc. Intelligent searching (word recognition) in the Enterprise system. Streamlined acquisitions system. Possible tie-ins with social networking software, peer reviews, etc.

## **10:08 Break**

### **10:27**

#### **MSC FY010 Ongoing Cost Formula (Ken Adams)**

No changes to the cost formula. Boulder, Clancy and Whitehall merged into the Jefferson County Library system. The Debt Collection Module was paid for by Flathead County Library. OverDrive SIP2 license shared by all libraries. Frenchtown is now listed as Missoula Branch. Shared cost of \$17,000 for additional staff salary as voted on earlier. Details of built-in cost breaks on the back of the Ongoing Cost Formula handout.

### **10:39**

#### **MSC FY2010 Proposed Budget (Ken Adams)**

Ken presented the balanced FY2010 Budget with the inclusion of the additional staff member, production server purchase, decrease in travel funds, decrease in authority maintenance amount.

ILL: Network Advisory Council will be collecting feedback on what options the state has, then make a recommendation on the state Administrative Rules Process. (Bob Cooper)

#### **Vote on FY2010 Budget**

**(Action Item)** Bridgett moved to accept FY 2010 budget as presented, Gloria Langstaff seconded, motion passes unopposed.

### **11:13am**

#### **Vacancies Announcement**

At Large East and School vacancy, voting will last from May 16-May 22 online, email Ken or Roberta with nominations, 2 year terms.

### **11:16am**

#### **Birds of a Feather Report**

Academic & Special: discussed the Executive Committee Meeting.

School Library Division: creating a common circ policy, standardizing and streamlining annual reports, whether library budgets are being affected by the economy, and the relief at the end of the school year.

Large Public: good individual discussions on libraries, privacy, tracking users.

Small Public: courier services, the best use of Federation funds, ways to track shipments of shared materials, using Federation dollars for music downloads.

### **11:21am**

#### **Debt Collection Module (Kim Crowley and Patty Jones)**

Unique Management Services is the Materials Recovery Service Flathead County Library is using. FCL purchased the Debt Collection Module (\$5900 cost). In effect in FCL since the middle of March. \$8.95 per account after the trial period (90 days), approximately \$445 annual fee for module maintenance. Approx 30% response rate so far. "The Prodigal Book" campaign to alert the public of the coming changes. Billings also uses Unique Management for collection (approx.

45% of submissions see results). FCL uses a bill threshold of over \$25.00, and 15 days for patrons to respond to the initial letter before accounts are turned over to Unique. Interested parties should contact Patty at FCL, and then Ken can setup the libraries.

**11:52am**

**Lunch**

**1:02pm**

**Orbis Cascade Consortium and WorldCat Navigator/WorldCat Local Implementations** (Kyle Banerjee)

WorldCat local QuickStart available free to any OCLC members. Steve Fargas from OCLC will be joining the presentation via phone.

Summit Resource Sharing System: 36 academic institutions on board, using a Triple-I ILS, acquisitions and weeding managed through YBP agreement and a Distributed Print Repository, Courier Service with 280 libraries through 80 drop sites, and digital services.

WorldCat Navigator: a resource sharing system (not an ILS or a shared catalog). Cynthia Bussec from OCLC navigated through WorldCat.org and the WorldCat Local Quick Start version: showcasing the functionality with placing holds, viewing journal articles, holdings by geography.

**2:50pm**

**Next Meeting October 1-2, 2009 in Helena, MT**

**2:53pm**

**Meeting Adjourned**

Respectfully Submitted,

Hannah Nash, MCPL