

Montana Shared Catalog Meeting

Tuesday, June 24th, 2008

Conference Call

Sonja Woods, MCPL, called the meeting to order.

Roll Call

Miles City Public Library: Sonja Woods, Hannah Nash

Bitterroot: Gloria Langstaff, Nansu Roddy, Dean Robinson (Corvallis librarian)

Drummond: Jodi Oberweiser

Flathead: Patty Jones

Glendive: Dawn Kingstad

Hearst: John Finn

MCC: (prior commitment)

Mineral: Guna Chaberek

Missoula: Honore Bray, Claire Morton

NVPL: Renee McGrath

Polson: (prior commitment)

MSL: Ken Adams, Jemma Hackbarth

Minutes from May Meeting: Approved as written.

Changes to Agenda: Reports Update moved to #1 on agenda.

1. Reports Update (Ken Adams): reports will be included in the SOP, Ken and Jemma will check on duplication or redundancy of reports and evaluate which reports need to be included in SOP. Report evaluation will be done for the entire consortia.
2. Review Process for Intransits, Trace, and Marking Items Lost: move your own items to Trace after two weeks. Marking Item Lost, be sure to notify the owning Library (if a replacement cost is needed), charge the patron if there is an amount listed in bib record (be sure to include processing fees, etc.)
3. Roosevelt Co., Rosebud/Colstrip and Darby looking at visiting Partner libraries to see how the process works and may wish to join in the near future.
4. Please send crates to Glendive. Thank you.
5. By-Laws Committee: Ken will meet with Nansu and Dawn on Partners By-laws.

6. Symphony Upgrade: the Beta version upgrade is having problems, different libraries and Sirsi/Dynix are working on the issues. Ken will keep the group posted.

7. Update on Mineral Co.: Guna is working with volunteers shipping crates.

Next meeting, Tuesday, August 12, 2008, Nansu from Bitterroot will take minutes.

Meeting adjourned. Have a nice summer!

Respectfully Submitted,

Hannah Nash
MCPL