

**Montana Shared Catalog  
PARTNERS MEETING**

Tuesday, December 14<sup>th</sup>, 2010; Teleconference at Noon

Meeting called to order by Sonja Woods.

Roll call

Bitterroot: Nansu Roddy

Drummond: represented by Missoula

Flathead: Kim Crowley

Glendive: Gail Nagle, Dawn Kingstad

Hearst Free: Mitchell Grady

MCC: Ann Rutherford

Miles City Public: Sonja Woods, Hannah Nash, Michelle Cunningham

Mineral: Guna Chaberek

MSLA: Honore Bray, Karl Olson

NVPL: Renee McGrath

North Lake County Library District: Mary O'Brien

Cherie Hesper: Rosebud

No additions to the agenda.

Minutes of the October Face-to-Face Meeting accepted as presented.

Agenda Items:

1. Belgrade Public Library (interested in joining Partners): Gail Bacon, Director. The Belgrade Library Board of Trustees has approved interest in joining the Partners group. Gail and staff will be visiting MSLA in January for a tour and demonstration of how Partners works. This might open up the doors to a future BridgerNet/Partners collaboration. Gail may attend future Partners phone conferences and meetings as an interested party. Would like to try and join Spring 2011.
2. Courier Pilot Statistics: Sarah McHugh, Montana State Library. Confirming with Partners how Courier Pilot Stats are collected to ensure proper reporting is occurring. Any item that is moved/transferred by Medical Logistics needs to be counted under Courier statistics.
3. SOP Committee: Sonja Woods, Miles City Public Library. Sonja asked Honore to oversee the Committee and answer questions. The SOP Committee will present SOP after Bylaws have been decided.
4. Discharge vs Receive In-Transit Procedure: Karl Olson, Missoula Public Library. Question about whether to process Partner items using the "Discharge/Check-in" wizard vs the "In-Transit" wizard. The WF manual recommends "In-Transit" but the majority of Partners libraries are using "Discharge/Check-in". Ken will communicate with SirsiDynix to find out which is the preferred/better wizard and justification. After this information is received, it will be added to the SOP.

Next Teleconference Meeting: Tuesday, January 11<sup>th</sup>, 2010 at Noon.

Bylaws Committee will send out Draft Bylaws one week before this date to allow for discussion and suggestions via email from the group. If there are no more changes/objections, Bylaws will be accepted at the January Meeting. If extensive changes are needed for Bylaws adoption, final vote will take place at the February meeting.

Meeting adjourned.

Respectfully Submitted,

Hannah Nash, MCPL