

## Montana Shared Catalog Partners Phone Conference

April 12th, 2011, 12:00pm

### Attendance:

Jodi Oberweiser, Drummond  
Janice Kim Patty, Flathead County Library  
Hearst Free Library, Mitch Grady  
Lincoln County Library, Sami  
Mineral County Library, Guna  
Missoula Public Library, Honore Bray  
North Lake County Library, Marilyn Trosper  
Bicentennial Library of Colstrip, Mary Kay  
Montana State Library, Ken Adams  
Dawn Kingstad, Glendive Public Library

Additions to the Agenda: Icons added to analytics discussion.

Send Ken the 2011 Partners minutes.

Ken sent out documents for Partners Review after they were reviewed by the MSL lawyer: Partner Bylaws, MOU and the How to Join documents.

Change in Bylaws for President/Vice President to Chair/Vice Chair. All Partners documents to have the heading: Montana Shared Catalog Partner Resource Sharing Group (Policies and Procedures, How to Join, Bylaws, MOU).

Discussion on Partner views on subfield analytics "z". Email the Listserv with additional comments, suggestions. The Executive Committee will be making a decision down the road.

Face to Face meeting schedule for Thursday, May 5th: final vote on Partners documents, elections, continued discussion of subfield "z".

Respectfully Submitted,

Hannah Nash  
MCPL