

Montana Shared Catalog
Partners Face to Face Meeting
Tuesday, May 5th, 2011 4:30pm
Large Meeting Room, Missoula Public Library

Roll Call:

Bicentennial Library of Colstrip
Flathead Country Library and Branches
Drummond- not present
Mineral County Library
Miles City Public Library
Miles Community College Library
Missoula Public Library
North Valley Public Library
North Lake County Library
Bitterroot Public Library
Hearst Free Library
Rosebud County Library
Sarah McHugh, Jennie Stapp State Library

Meeting called to order.

Additions, before Bylaws vote (Cherie Hesper)
Honore Bray moved to accept the April 19th meeting minutes as presented. Sami Pierson second. Minutes approved as presented.

Discussion on possibly adding a waiting period of 3 or 6 months before an MSC library can become a Partner member.

Renee McGrath moved to change the word "agree" to "commit" in bulleted item #4 of the How to Join document. Honore Bray second. Motion carries.

Dawn Kingstad moves to add a Mentor clause to the How to Join document, Sami Pierson second. Motion carries.

Cherie Hesper made motion to change first sentence of Article IV, Section 1 of the Bylaws to include a 3 month clause and change "MSC Administration" to "Partners". Honore Bray second. Motion dies.

Trista Smith moved to approve the Bylaws with the single legal change from "MSC Administration" to "Partners". Dawn Kingstad second. Motion carries. Bylaws accepted.

Policies and Procedures document: Karl Olson will make the change to Bicentennial Library of Colstrip listed under Rosebud as a branch. Lincoln County Public Library changed to "Libraries". Missoula Public Library changed to Missoula Public Library and

Branches. Mineral County Library changed to Mineral County Public Library. Dawn moves to accept the Policies and Procedures with the proposed changes. Kim Crowley second. Motion carries. Policies and Procedures accepted.

Chairman changed to Library Board Chair in MOU. Kim Crowley moved to accept MOU with the single change. Ann Rutherford second. Motion carries. MOU accepted.

How to Join document tabled: Elizabeth Jonkel and Karl Olson will create the mentor checklist for next Partners meeting.

Paulette will fix Backroads of Montana volume and series labeling.

Kim Crowley moved that partner group accepts the use of analytics "volume" and "disc". Dawn Kingstad second. Motion carries.

Janice and Paulette will assist other libraries with modifying records if there are questions.

Kim Crowley moves to accept icons for New Items and for Juvenile Music Recording, remove paperback icon and replace with hardback, Dawn Kingstad second. Motion carries.

Ann Rutherford moved take away icon for Reserve. Sami Pierson second. Motion carries.

Dawn Kingstad, nominated as Chair
Sami Pierson, nominated as Chair

Honore Bray motion for Sami Pierson as Chair and Dawn Kingstad as Vice Chair. Second Kim Crowley. Motion carries.

Next meeting date is Tuesday, June 14th at noon.

Adjournment.

Respectfully Submitted,

Hannah Nash
MCPL