

Sagebrush Federation
Spring Meeting
March 5th, 2016
Miles City Public Library

AGENDA

9:00am-9:30am: Arrival, Coffee & Sign-in

Call to Order

Minutes from the Autumn 2015 Meeting (action)

Federation Coordinator's Report

Sagebrush officer election (Chairman & Vice Chairman)

State Library Task Force

FY1617 Plan of Service Approval (action)

MSL: Sarah McHugh & Pam Henley

Set date for Autumn 2016 Meeting/Workshops

9:30-12:30: Succession Planning for Library Boards

Terry Profota (sponsored by Montana State Library)

12:30-1:30: LUNCH (provided)

1:30-2:30: Patron Online Account Security Guide & Institution

Account Succession/Integrity

Hannah Nash (MCPL Technology Support)

Adjournment

Please forward this email to your Board Members. If a Board Member cannot attend the meeting on March 5th, please bring your signed proxy form to the meeting.