

NETWORKING TASK FORCE MEETING
AGENDA FOR JANUARY 26, 2007
MSL GRIZZLY CONFERENCE ROOM

- 9:30 a.m. Welcome/Introductions
- 9:40 a.m. Agenda Review/Housekeeping items (facilities, reimbursement forms, lunch menus, etc.)
- 9:45 a.m. Approval of minutes from 10/27/06 meeting
- 9:50 a.m. Legislative Update – Darlene Staffeldt
- 10:15 a.m. LSTA Update – Sue Jackson
- 10:25 a.m. MSC Update/Introduction of new MSC staff member – Sarah McHugh
- 10:40 a.m. NCIP Pilot Project Update – Sarah McHugh
- 10:50 a.m. Break
- 11:00 a.m. Cooperative Digital Project Update – Jennie Stapp
- 11:15 a.m. Ask a Montana Librarian Update – Betsy Garlish
- 11:30 a.m. ILL Protocols/ILL Taskforce/Fulfillment protocols – Darlene Staffeldt
- 12:00 Noon Status of Asst. State Librarian position – Darlene Staffeldt
- 12:10 p.m. Lunch (brought in – ordered via individual menus)
- 12:50 p.m. Statewide Periodical RFP draft review and RFP schedule – Bob Cooper
- 2:50 p.m. OCLC Group Services Contract discussion – Bob Cooper
- 3:10 p.m. Consideration of OverDrive or similar product as statewide purchase – Bob Cooper
- 3:20 p.m. Determine next meeting date – Bob Cooper
- 3:30 p.m. Adjourn

