



---

PO Box 201800 1515 East 6<sup>th</sup> Avenue Helena, MT 59620 (406) 444-3115

Brief Summary of MSL Network Advisory Council Meeting, June 30, 2009

Council Members Attending: Bret Allen, Barry Brown, Bob Cooper, John Finn, Joan Hantz, Molly Kruckenberg, Lyn McKinney, Dee Ann Redman and Brian Rossmann. Reneé Goss attended by phone.

MSL Staff: Tracy Cook, Bob Cooper, Jim Kammerer, Sarah McHugh, Maggie Meredith, Jennie Stapp and Marlys Stark.

The NAC addressed the following agenda items.

Statewide Courier Pilot: Discussion of options under reduced funding of \$80,000/year for the biennium, with a decision to focus on those areas of the state where current courier systems are under-developed. A broad RFP will be written to give responding vendors the opportunity to address statewide needs but also focus on the north and northeast areas of the state. Potential couriers would be asked to sort materials as well as deliver materials.

WorldCat Local or Navigator Pilot: Both OCLC products offer greater interoperability between disparate systems, but Local could be implemented more broadly across the state. Libraries not in the pilot would have the opportunity to participate in either WorldCat Local Quick Start or OCLC's "deep linking" option. A decision to launch a WorldCat Local pilot with LSTA approved for this purpose was made. Possible pilot libraries include the University of Montana Mansfield Library, Missoula Public Library and the Missoula Public Schools.

Statewide Digital Preservation Tool: Based on a report from the Statewide Digital Summit, the NAC advised that two digital preservation options continue to be investigated by MSL staff. A final recommendation will be made in the fall.

Repurposing of ILL Funds: The NAC agreed that the recommendation they are sending out to the Montana library community for additional comments is the recommendation from the Fulfillment Task Force of 50% of ILL funding going toward the statewide OCLC Group Services costs and 50% going toward the Montana Shared Catalog ongoing costs. The Council will make their final recommendations to the Commission once comments from the Montana library community regarding this recommendation have been received and discussed.

Statewide Periodical Database Renewals: Both Gale and EBSCO will keep FY2010 pricing at the current level. Gale will add a year's free trial access to their Small Business Resource Center. The NAC voted to renew all existing databases for FY2010.