

# Memo

**To:** Jennie Stapp, State Librarian      **To:** Montana State Library Commission

**From:** Sarah McHugh, Director  
Statewide Library Resources      **From:** Jennie Stapp, State Librarian

**Date:** March 25, 2013

**Re: Recommendations from the Network Advisory Council meeting of March 12, 2013. The Network Advisory Council at its March 12, 2013 meeting approved the following recommendations to be forwarded to the State Library Commission:**

**Recommendation #1: Council recommends acceptance of both new applicant libraries into the Montana Shared Catalog (MSC) at a total cost of \$16,344.**

Those libraries are:

Fort Peck Tribal Library

Judith Basin County Library

**Recommendation #2: Council recommends approval of the FY2013 LSTA Statewide Projects Budget as proposed by the State Library in the attached spreadsheet, with the following notes:**

- a. OCLC enrollment fees to libraries will increase by 4% in FY14 in order to successfully meet the total cost of the FY14 OCLC group services contract.
- b. The unassigned balance of \$67,713 will be discussed at the Network Advisory Council May 14 meeting when information regarding the remaining amount of the Montana's FY13 LSTA award and the overall impact of a state pay plan will be known.