

DRAFT: OCLC Group Services Cost Share Formula Task Force Timeline: June 2013 through January 2014

May:

Define the scope and goals of the task force  
Identify and seat a task force  
Create a listserv for the task force

July 8, 2013:

Orientation meeting of the task force:  
Background of existing formula, additional funding beyond enrollment fees, historical usage statistics, current group services list, create a list of questions to address, assignments

July-August:

Discussion via listserv on follow up assignments, to include: OCLC pricing for other states, other statewide cost share formulas, opportunities for regional purchases, alternatives to OCLC services, alternative formula suggestions, invitations to September meeting

September: (week of September 23)

Second meeting of the task force:  
Discussion as a group with OCLC representative regarding the current Montana pricing.  
Discussion as a group with representatives from other state libraries

October: (date to be determined by polling)

Third meeting of the task force:  
Presentation and discussion of at least two cost share alternatives to share with the MSL Network Advisory Council

November:

Network Advisory Council meeting, to include discussion of task force OCLC cost share alternatives  
Recommendation from NAC to State Librarian and Commission

December:

Commission meeting, to include NAC recommendation for changes to cost share formula

January and February, 2014

Share changes to formula with Montana librarians. Preparation and planning FY2015 OCLC enrollment under new formula

March, 2014

Network Advisory Council meeting, to include recommendations for FY14 LSTA for OCLC FY15 group services

April, 2014

Commission meeting, to include NAC LSTA recommendations

May, 2014

Enrollment in OCLC FY15 Group Services opens under new formula