Agenda for MontanaLibrary2Go Membership Meeting Spring 2025

Remember to appoint note-taker!!

* Roll-call
* Discussion of our MontanaLibrary2Go shared mission and goals.
  + Discussion of Advantage Program
  + Discussion of Legislative initiative funding
  + Percentage of digital checkouts to physical checkouts

* Vote on proposed MontanaLibrary2Go budget for 2025-2026 (ACTION REQUIRED)
  + Review of MontanaLibrary2Go statistics
  + Review of suggested percentages for each item type
    - High Demand Items (Holds) 40%
    - Monthly Purchasing
      * Audiobooks 60%
        + Fiction (68%)
        + All Nonfiction (16%)
        + YA Fiction (7%)
        + Juv Fiction (9%)
      * eBooks 40%
        + Fiction (74%)
        + All Nonfiction (11%)
        + YA Fiction (7%)
        + Juv Fiction (8%)
  + Discussion of Magazine Subscription
  + Discussion of Hosting Fee
* Vote on Cost-Share Formula (ACTION REQUIRED)
  + 10% increase would result in total budget:
    - Total: $422,458.11
    - Magazines: $30,000
    - Content: $392,458.11
  + Discussion of proposed updating of Cost-Share Formula for FY2027
* Recognition and appreciation of Selection Committee Members
* Vote on updated Collection Management Policy (ACTION REQUIRED)
  + - Review of proposed Policy
      * Repurchasing expired metered access titles with holds
      * Purchasing items with lots of holds
      * Purchasing more than 20 items
      * Relationship to eContent Collection Policy

\*\* Handouts distributed before meeting:

* Overview of MontanaLibrary2Go statistics (checkouts by type, checkouts by age, checkouts by subject, holds)
* Proposed Budget
* Proposed Collection Management Policy