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