

## Meeting Agenda Notes Review – MTLibrary2Go Membership FY22 Meeting for FY23

We had a quick meeting to review the proposed bylaws changes, and these changes were approved by the 20+ members present.

Approved changes:

1. Adding "tribal library" and striking out "academic library" and "special library" from eligible library types, per our OverDrive contract;
2. Updating the governance structure to reflect the responsibilities of the Governing Board (that's you, the membership) and the E-Resources Committee under the Montana Library Network;
3. Revising the terms of membership to allow libraries to purchase additional copies of existing consortium titles to fulfill local holds.

This short meeting was recorded and will be uploaded to the MSL YouTube channel later today.

Please be in touch if you have questions regarding any of these changes.

Cara