

Fulfillment Task Force
August 3, 2007
Grizzly Conference Room
Montana State Library.

- 9:30 am Introductions and Housekeeping
- 9:45 am Charge to the Task Force and basic principles poll
- 10:00 am Reports/updates:
- Status report of interlibrary loans in Montana – Cooper
 - Courier Services Survey Results and Indications – Pierson
 - Cooperative collection opportunities – Staffeldt
 - Update on pilots and possibilities – McHugh
 - Funding and legislation overview – Staffeldt
- 11:15 am Brainstorming of what are the issues we need to review, address, study? Group 1 will meet in Grizzly room, Group 2 in Bob's office, and Group 3 in Darlene's office
- 12:00 noon Lunch in Grizzly Conference Room
- 12:30 pm Gathering of the issues and identification of unique issues.
- 1:00 pm Beginning discussions on issues, define elements to be included within each issue. Where should we spend our time? Where do we need more research? What are our next steps? How do we meet the Task Force's charge for each issue?
- 3:00 pm Wrap up of current discussions. Clarify assignments. Set next meeting date. Brief meeting assessment.
- 3:30 pm Adjournment