

Fulfillment Task Force
January 25, 2008
AARP Conference Room, Great Northern Town Center

- 9:30 am Introductions, housekeeping such as lunch orders, additions or changes to agenda.
- 9:45 am Questions on any of the Interim Reports which have been previous sent to you and/or are currently located on the Fulfillment (FTF) website at:
http://www.msl.mt.gov/About_MSL/fulfillment_task_force/ftf_mtg_materials.asp
- 10:15 am Executive Planning Process (EPP) timeline and requirements as they relate to FTF recommendations and decision making.
- 10:30 am Discussion of statewide library card option(s):
Determination of scope
Method(s) of adoption
Method(s) of support
- 12:00 noon Lunch in Conference Room
- 12:30 pm Discussion of courier services option(s):
Corridor-based/hubs-local courier connectors/USPS-UPS-FedEx
Statewide commercial courier
- 2:00 pm Repurposing of interlibrary loan reimbursement funds:
Discussion on immediate recommendations and/or longer term recommendations and contingencies.
- What if legislation change is not successful?
 - State funding of statewide library card – How many libraries will support it? How many libraries need to participate in order for it to be successful and/or merit continued support?
 - State funding of courier services – pilot? Include postage stipends for non courier reachable libraries?
 - State funding of ongoing MSC costs – new libraries? Partial for all libraries? Only small libraries? School libraries?
 - State funding of OCLC costs for all libraries – What impact would this have on statewide resource sharing? What if funding is not secured?
- 3:15 pm Wrap up of current discussions. Clarify assignments. Set next meeting date. Brief meeting assessment.
- 3:30 pm Adjournment