

Memo

To: Jennie Stapp
State Librarian

To: Montana State Library
Commission

From: Sarah McHugh, Director
Statewide Library Resources

From: Jennie Stapp
State Librarian

Date: May 16, 2012

Re: Recommendations from the Network Advisory Council meeting of May 15, 2012

The Network Advisory Council at its May 15, 2012 meeting approved the following recommendation to be forwarded to the State Librarian and the State Library Commission:

The Council approves by consensus the MSC membership vote to enter into a new contract with the existing vendor, SirsiDynix, to provide a consortial library management service (ILS) to the members of the MSC.

Based on this recommendation, the FY2012 LSTA Statewide Projects Budget now in effect is reflected in the first spreadsheet (Tab One), which includes the scenario of the MSC remaining with their current SirsiDynix system and implementing the Phase XIV libraries in 2012.

The Council will address remaining FY12 LSTA in this budget after the October deadline for determining any gap in funding for FY2013 OCLC Group Services, and at the Council's November 13 meeting.