Tamarack Federation Business Meeting

May 11. 2018

10:00-12:30

* Welcome (Items in bold are action items)
* Housekeeping
* Roll Call – share Joys and Concerns

Unfinished Business

* **Minutes from October Conference Call –**
* Please fill out your FY19 end of year amounts in the Directory

New Business

* **POS FY20**
* Please email me by Monday what categories you will spend your FY19 funds in
* **Fall meeting date – October ?, 2018**
* **Spring meeting date – May ??-2019 or at MLA in Helena, April 10 - 13**
* Board Chairs in the directory – Please make sure the information is correct)
* **Election of a Chair Elect**  (Becky Mosbacher will take over as Chair in June)
* State Library Report

Adjourn

**POS discussion:**

**Goal 1 -**

**Two business meetings a year – one online and one retreat**

**Two in person meetings and location**

**Goal 2-**

**Training and Professional Development for member libraries’ staff and Trustees**

**Goal 3-**

**To improve technology for improving access to library content and services. Libraries must provide convenient, high quality and cost effective access to collections and services.**

**Goal 4 –**

**To assist libraries with expanding and sharing their collections. (this is ILL, MSC, Partners etc.)**

**Goal 5 – Planning for Building Improvement (consultant fees and travel, design models, wireless feasibility studies, cost analysis reviews for adding a courier access area.)**

**Goal 6- Administrative Costs**

**If you have other things you want to add to the POS or change this is the time to do it.**