

MSC CONTENT MANAGEMENT COMMITTEE – FALL MEETING AGENDA
Friday, August 23, 2019

Call to order

Roll call

CMC ___ Beth Boyson ___Jan Dawson ___Carly Delsigne ___Abbi Doolittle ___Jennifer Hossack ___Stephan Licitra ___Victoria Lowe
___Jodie Moore ___Lyndy Parker ___Paulette Parpart ___Sheri Postman ___Dave Shearer ___ Laura Tretter ___Brooke Weiss

MSC Staff ___Jemma Hazen ___Rebekah Kamp ___ Keiley McGregor

Approval of March 7, 2019 minutes

Committee Vacancies: acquisitions and academic libraries

Chair's update (Jodie)

Executive Board Update (Jemma)

Systems Update (Jemma, Rebekah, Keiley)

OLD BUSINESS

- Acquisitions pilot and Standard Acquisitions Procedures (SAP) update (Jemma)
- SCP edits – Suggestions for FY 2020 (Jemma/Jan)
- Patron Registration Guidelines (PRG) (Amy/Carly)
- Reports from active subcommittees
 1. Circulation Rules subcommittee (Amy/Carly)
 2. Subcommittee for Edits of SCP of Sec. 6.3 and Sec 6.10 (Jan)
- Compliance intervention update (Jemma)
- MLA Tech Services Interest group/Montana Treasures/Mentorship (Laura)
- Project Gutenberg update (Rebekah)

NEW BUSINESS

- New member libraries update: Lewis & Clark ; Yellowstone Christian College (Jemma)
- Newly identified concerns/issues for FY 2020
- Officers update
 1. Appointment of a Secretary for February meeting minutes
 2. Nomination and Election of Vice-Chair for FY2020
 3. Welcome Jan Dawson as Chair for FY2020

Announcements

Travel expense forms

Adjournment

Next meeting – date TBA, via Go-to-Meeting

DRAFT