

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

Call to order

Roll call

CMC ___ Beth Boyson ___ Jan Dawson ___ Carly Delsigne ___ Abbi Dooley ___ Jennifer Hossack ___ Stephan Licitra ___ Victoria Lowe
___ Jodie Moore ___ Lyndy Parker ___ Paulette Parpart ___ Dave Shearer ___ Laura Tretter ___ Brooke Weiss

MSC Staff ___ Jemma Hazen ___ Rebekah Kamp ___ Keiley McGregor

Approval of [March 7, 2019](#) minutes

Committee Vacancies: acquisitions, school district, 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)
- 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)

NEW BUSINESS

- 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