

MSC Executive Board
April 22, 2021, 9a, Remote via Zoom

Present:

Actions Scheduled:

- Approve March Minutes
- Approve changes to Job Description, Policies, Committee Charge

Old Business

- Approve March meeting minutes - ACTION
- MSC Update
 - RFI, RFP Update
- Approve changes to Job Description, Policies, Committee Charge - Action

New Business

- Set Agenda for Spring Membership meeting
- Discuss Montana Library Network

Action Items

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Next meeting: Tentatively May 20, 2021

Meeting adjourned at

Put together language that goes out with the minutes/MSC updates and has rep contact info.

The Executive Board is the representational advisory board of the Montana Shared Catalog, comprised of members from each type of library and region. The Executive Board sets the tone and vision of the MSC, presents proposals on costs, future projects, etc. to the full membership. Please see below for Board representative contact information, and reach out to your representation with comments, questions, or concerns.

Representing	Name/Library	Contact Information
Large Public Libraries	Elizabeth Jonkel , Missoula Public Library	ejonkel@missoula.lib.mt.us (406) 541-8857
Medium Public Libraries	Mark Wetherington , Bitterroot Public Library	Mark@BitterrootPublicLibrary.org
Small Public Libraries	Jonna Underwood , Sheridan County Library	junderwood@co.sheridan.mt.us (406) 765-2317
Western-at-Large	Sean Anderson , ImagineIF Libraries	sanderson@imagineiflibraries.org
Eastern-at-Large	Kelly Reisig , Sidney Public Library	kreisig@richland.org (406) 433-1917
Special Libraries	Bobbi deMontigny , MT DOT Library	bodemontigny@mt.gov
Academic Libraries	Anita Scheetz , James E. Shanley Tribal Library	ascheetz@fpcc.edu (406) 488-1715
K-8 School Libraries	Debra Westrom , Hellgate Schools	dwestrom@hellgate.k12.mt.us
HS/School District Libraries	Rebecca Dupre , Missoula County Public Schools	rrdupre@mcpsmt.org (406)728-2400 ext. 8606