

Memo

To: Montana State Library Commission

From: Sarah McHugh, Director of Statewide Library Resources

Date: November 18, 2011

**Re: Recommendation from the Network Advisory Council meeting of
November 3, 2011**

The Network Advisory Council at its November 3, 2011 meeting approved the following recommendation to be forwarded to the State Library Commission:

Recommendation: FY2011 LSTA assigned to cover a potential gap in funding this year's OCLC Group Services contract is not needed and a portion of the MSC costs for new libraries was covered by remaining FY10 LSTA. For these reasons, there is \$53,970 in FY2011 LSTA funds available to be reassigned to statewide projects. Council recommends that this amount be re-assigned to these statewide projects:

\$10,000 to purchase additional content for MontanaLibrary2Go

\$19,000 to fund a Montana State Library 2012 Summer Institute

\$24,970 to continue to grow the Montana Memory Project, with the request that the Montana Memory Project Executive Committee provide direction on the expenditure of these funds