

NETWORK ADVISORY COUNCIL (NAC)
Monday, January 13, 2014
GoToMeeting

ATTENDEES:

Council Members: Chairman Sarah McHugh, Gale Bacon, Colet Bartow, Barry Brown, Beth Chestnut, Joanne Didrickson, Susan Gregory, Rachel Helbing, Doralyn Rossmann, Richard Quillin, and Laura Wight.

Excused: Brett Allen, Mary Kay Bullard, Carly Delsigne, Kathy Mora, and Helen Windy Boy.

MSL Staff: Cara Orban and Jennie Stapp.

Guests: None.

Chairman McHugh called the meeting to order at 10:00 a.m.

OCLC COST SHARE FORMULA:

Sarah McHugh reviewed the proposed new formula which was presented in the meeting materials.

A motion was made by Member Bartow and seconded by Member Brown to forward this formula recommendation to the commission for approval for the new OCLC cost share formula for the OCLC Group Services and the motion passed.

In further discussion, Sarah clarified that MSL will cover the cost of any negotiated gap through LSTA funding, not through increases to the new enrollment fees proposed in the new formula. Negotiations with OCLC for a new contract will first focus on OCLC forgiving the current anticipated gap in funding. If OCLC does not agree to that, the next negotiating point would be that it will represent nothing higher than the average of the gaps we've paid in the last few years.

The Council thanked the members of the Task Force and Sarah, Jennie, Cara and Mike for their work on the formula.

The meeting was adjourned at 11:00 a.m.