Montana State Library Commission

Wednesday, October 8, 2014

9:30 a.m.

MSL Grizzly Conference Room

# AGENDA

The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

*The Commission will move through the agenda as needed.*

9:30 a.m. Call to Order

Changes or Additions to Agenda

Introductions

Approval of Minutes **– Action**

* [August 13, 2014 draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/min_081314_draft.pdf)
* [June 4, 2014 final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/min_060414_final.pdf)

State Library's Report – Stapp

* [State Librarian](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/librarian_rpt.pdf)
* [GeoInfo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/GI_rpt.pdf)
* [Marketing](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/mrk_rpt.pdf)
* [MTBL](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/tbl_rpt.pdf)
* [MNHP](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/nhp_rpt.pdf)
* [LIS](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/lis_rpt.pdf)
* [SLR](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/slr_rpt.pdf)

FY ’15 Program work plans – Stapp

* [Central Services](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/cs_wp.pdf)
* [Talking Book Library](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/tb_wp.pdf)

Executive Planning Process and Legislative status – Stapp

* [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/epp_memo.pdf)
* [Prioritization Framework](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/epp_prioritization.pdf)

[FY '15 First Quarter Budget Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/fin_rpt.pdf) – Schmitz – **Action**

Federation FY ‘14 Annual Reports **–** McHugh **– Action**

* [Broad Valleys](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/BV_rpt.pdf) – Judy Hart
* [Golden Plains](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/GP_rpt.pdf) – Janeen Brookie
* [Pathfinder](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/Pathfinder_rpt.pdf) – Brett Allen
* [Sagebrush](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/Sage_rpt.pdf) – Sonja Woods
* [South Central](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/SC_rpt.pdf) – Nancy Schmidt
* [Tamarack](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/Tam_rpt.pdf) – Honore Bray

Courier contract and cost share formula update – McHugh/Orban

Montana Land Information Act FY ’14 Grant recipient presentation - TBD

Staff longevity pins

Commission Goals and Objectives – Commission

* + - [FY'15 Commission Work Plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/2015_WP.pdf) review
    - [Commission Calendar](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/10/WP_calendar.pdf)
    - Talking Book Library Volunteer Luncheon, October 9, 2014, East Helena
      * Commission attendance at fall Federation meetings
        + Broad Valleys Federation Meeting, October 9, 2014, Conference Call
        + Pathfinder Federation meeting, October 16, 2014, Ft. Benton
        + Tamarack Federation meeting, October 16, 2014, Conference Call
        + Sagebrush Federation Meeting, November 1, 2014, Miles City
    - Network Advisory Council Meeting, November 6, Helena
    - Montana Land Information Advisory Council Meeting, November 13, Helena
      * To see all library events, please visit the MSL event calendar at <https://app.mt.gov/cal/html/event?eventCollectionCode=msl>.

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Adjournment