

Montana State Library Commission
Wednesday, December 12, 2012
Grizzly Conference Room, MSL, Helena, MT
10:00 to 2:00 pm

AGENDA

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

Times noted are approximate. The Commission will move through the agenda as needed. Lunch is tentatively scheduled from 12 to 1 p.m.

10:00 am Call to Order

 Introductions
 Staff longevity pin

 Additions or changes to agenda

 Approval of Minutes – **Action**

- October 10, 2012
- November 7, 2012

 Commissions and Advocacy – Arlynn Fishbaugh, Executive Director, Montana Arts Council

 State Library's report – Stapp

 Federation FY 2012 Annual Reports– **Action**

 Golden Plains – Brookie
 Tamarack – Bray
 Broad Valleys – Hart
 Pathfinder – Allen
 South Central – Lewis
 Sagebrush – Woods

 Executive Planning Process status – Stapp

 Montana Library Association Legislative Update – Nanette Gilbertson

 Library Funding and 54 Opinion, Attorney General Number 7- Stapp - **Action**

 Network Advisory Council report – McHugh

 LSTA FY 12 budget recommendations for remaining funds - **Action**

 MSL Collection Development Policy and State Publications Management Plan - Kammerer–
Action

 Montana Land Plan – Kirkpatrick - **Action**

Commission Goals and Objectives - Commission
Calendar – set 2013 meeting dates/locations – **Action**
Election of Officers – **Action**

- Library Legislative Day, January 16, 2013
- Tentative agenda items for the February Commission meeting:
 - Legislative update; FY '13 second quarter budget report; annual bylaws review; planning for MLA Conversations with Commission;

Other business/announcements

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

2:00 pm Adjournment

Staff reception