

FINAL

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
10:00 A.M., SEPTEMBER 5, 2012
TELECONFERENCE**

ATTENDEES:

Commissioners: Chairman Richard Quillin, Colet Bartow, Jim Gransbery, Marsha Hinch, Lee Miller, and Brent Roberts. Commissioner Scheetz was excused.

Staff: Tracy Cook, Kris Schmitz, Jennie Stapp and Marlys Stark.

Visitors: None

Chairman Quillin called the meeting to order at 10:01 a.m.

FEDERATION FY13 PLANS OF SERVICE:

Due to the recent federation boundary change, Sagebrush and South Central Federations needed to redo their plans of service and they are now submitted for approval. When the FY13 plans of service were previously submitted to the commissioner, FY12 plans of service for Tamarack and Pathfinder Federations were inadvertently submitted instead of the FY13 therefore the correct plans of service are now submitted for approval by the commissioners.

Motion was made by Commissioner Roberts and seconded by Commissioner Hinch to approve the Pathfinder Federation Plan of Service and the motion passed.

Motion was made by Commissioner Miller and seconded by Commissioner Hinch to approve the Sagebrush Federation Plan of Service and the motion passed.

Motion was made by Commissioner Bartow and seconded by Commissioner Miller to approve the South Central Federation Plan of Service and the motion passed.

Motion was made by Commissioner Hinch and seconded by Commissioner Miller to approve the Tamarack Federation Plan of Service and the motion passed.

ADJOURNMENT:

The chairman adjourned the meeting at 10:06 a.m.