

Montana State Library Commission
Wednesday, August 14, 2013
10:00 a.m.
Montana State Library Grizzly Conference Room

AGENDA

Lunch break is tentatively scheduled from 12 to 1.

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. The Governor and/or his staff plan to address the Commission during this meeting. Accommodations will be made for them when they arrive.

10:00 a.m. Call to Order and introductions

Approval of Minutes – **Action**

- June 12, 2013

State Librarian's Report – Stapp

(To include overview of Montana.gov by Evan Hammer)

Highlights from program work plans – Stapp

FY'13 Montana State Library closing budget – Schmitz – **Action**

FY'14 Montana State Library opening budget – Schmitz – **Action**

Library Services Technology Act (LSTA) FY'13 budget – Stapp - **Action**

Broadband Technology Opportunity Program final report and staff recognition – Stapp - **Action**

Public Library Statistics Task Force report – Stapp

Network Advisory Council Report – Stapp/Orban

Montana State Library Trust Requests

- Talking Book Library Volunteer Luncheon – Briggs – **Action**
- Ready 2 Read Rendezvous – Groves – **Action**

Montana Spatial Data Infrastructure Climate Theme review – Kirkpatrick - **Action**

Montana Land Information Act FY' 13 Grant highlight – Kirkpatrick/TBD

Election of Commission Officers – **Action**

Commission Goals and Objectives – Commission

- FY '14 Commission work plan - **Action**
- Commission Calendar
 - 2013 Fall Workshop, September 27-28, 2013, Helena, Red Lion Colonial Inn
 - October 9, 2013 Commission meeting in Lewistown
 - Commission attendance at fall Federation meetings
 - 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.

Other Business & Announcements

Adjournment