Montana State Library Commission

Wednesday, April 9, 2014

10:30 a.m.

Billings Public Library Community Room

Billings, Montana

AGENDA

**Lunch will follow the conclusion of the meeting. Commissioners, staff and guests may participate in a tour of the new Billings Public Library following lunch.**

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.*

10:30 a.m. Call to Order and introductions

Approval of Minutes – **Action**

* [February 12, 2014 Draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/Min_Feb.pdf)
* [December 11, 2013 Final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/Min_Dec.pdf)

 [State Librarian's Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/State_Lib.pdf) **–** Stapp

 [SLR Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/SLR.pdf)

 [MTBL Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/TBL.pdf)

 [MSDL Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/MSDL.pdf)

 [Marketing Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/Marketing.pdf)

 [FY14 Third Quarter Financial Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/FY14_3Q_Fin_Rpt.pdf) – Schmitz **– Action**

 Library Services Technology Act (LSTA) FY’14 Budget **–** McHugh **- Action**

 [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/LSTA_FY14_Memo.pdf)

 [LSTA FY'14 Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/LSTA_FY14_Mar_Budg.xls)

 [Network Advisory Council Recommendations](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/NAC_Recc.pdf) – McHugh

* Montana Shared Catalog New Libraries **–** **Action**
* [LSTA FY14 Proposed Statewide Projects Funding](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/NAC_FY14_LSTA_Budg.xlsx) - **Action**

 [Executive Planning Process Budget Priorities Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/EPP_memo.pdf) – Stapp

 [EPP Prioritization Framework Draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/EPP_priorit_framework.pdf)

 Summer Institute Projects Presentation – Flick

 Offline Conference Outcomes Review and Discussion – Stapp/McHugh

 Commission Goals and Objectives – Commission

* + - [Commission work plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/04/Workplan.pdf)
		- Calendar Commission
			* Montana Library Association Conference
				+ Conversation with the Commission, Thursday, April 10, 8:30 am., Billings Hotel & Conference Center
			* Spring Federation Meetings Attendance
* Golden Plains: May 8, Wolf Point
* Pathfinder: May 15, Fort Benton
* Tamarack:  May 16-17, Big Fork
	+ - * National Library Legislative Day, May 5 & 6, 2014, Washington, D.C. followed by the Schools, Health and Libraries Broadband Coalition Annual Conference May 7-9.

 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