Montana State Library Commission
Wednesday, June 4, 2014
9:00 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.

9:00 a.m. Call to Order and introductions

- New commissioners
- New staff

Additions or corrections to the agenda

Approval of Minutes – **Action**

- Draft April 9, 2014
- Draft May 23, 2014
- Final February 12, 2014

State Librarian's Report – Stapp

- State Librarian 2014 Work Plan Review
- GeoInfo 2014 Work Plan Review
- IT 2014 Work Plan Review
- LIS 2014 Work Plan Review
- Marketing 2014 Work Plan Review
- NHP 2014 Work Plan Review
- SLR 2014 Work Plan Review
- TBL 2014 Work Plan Review

Federation FY '15 Plans of Service – **Action**

- Broad Valleys – Judy Hart
- Golden Plains – Janeen Brookie
- Pathfinder – Brett Allen
- Sagebrush – Sonja Woods
- South Central – Kate Lewis
- Tamarack – Honore Bray

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

Network Advisory Council Report – McHugh

- Courier contract administration – **Action**
- LSTA Statewide Projects Budget update – **Action**

Montana Shared Catalog Budget update - McHugh

Montana GIS Community Strategic Vision - Kirkpatrick

- GIS Strategic Vision memo
- GIS Strategic Vision Statement

Montana Land Information Act FY '15 Grant Recommendations – Kirkpatrick – **Action**

State Network overview – Kris Harrison, Bureau Chief, State Information Technology Services Division

Bylaws review – Stapp

- Proposed Bylaws

Commission Goals and Objectives – Commission

- FY '14 Commission Work Plan
- National Library Legislative Day Report – Brent Roberts
- Work plan review for FY '15
- Calendar Commission
- August 13 Commission meeting
    - Election of Officers

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

Staff Ice Cream Social

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