Montana State Library Commission

Wednesday, August 13, 2014

9:30 a.m.

Montana State Library Grizzly Conference Room

AGENDA

**No lunch break is planned.**

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

*The Commission will move through the agenda as needed.*

9:30 a.m. Call to Order and introductions

Approval of Minutes – **Action**

* [June 4, 2014 draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/Min_Jun14_draft.pdf)
* [April 19, 2014 final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/Min_April14_final.pdf)
* [May 23, 2014 final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/Min_May14_final.pdf)

State Librarian's report **–** Stapp

Highlights from program work plans – Stapp

* [State Library](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_StateLibrary.pdf)
* [State Librarian](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_StLib.pdf)
* [Geographic Information](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_Geoinfo.pdf)
	+ [Vision](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/Vision_Geoinfo_draft.pdf)
* [Information Technology](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_IT.pdf)
* [Library Information Services](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_LIS.pdf)
* [Communications & Marketing](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_Mkt.pdf)
* [Natural Heritage Program memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_NHP_memo.pdf)
	+ [NHP Scope of Work](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_NHP.pdf)
* [Statewide Library Resources](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_SLR.pdf)

[FY14 Montana State Library Closing Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/FY14_4Q_Fin.pdf) – Schmitz – **Action**

[FY’15 Montana State Library opening budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/FY15Budget.pdf) – Schmitz – **Action**

[Montana State Library Trust request memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/TBL_VolEvent_Memo.pdf)

* [Talking Book Library Volunteer Luncheon expenses](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/TBL_VolEvent_Exp.pdf) – Briggs **– Action**

MT CATSPAW (Cadastral Administration through Streamlined Parcel Adjustment Workflows) overview – Kirkpatrick

Montana Natural Heritage Program MapViewer application overview – Cox

 Commission Bylaws - Stapp – **Action**

* [Recommendations Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/Bylaws_recommendation.pdf)
* [Proposed Amendments](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/bylaws_proposed.pdf)
* [Robert's Rules Reference Addendum](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/Bylaws_recommendation.pdf)

 Election of Commission Officers – **Action**

 Commission Goals and Objectives – Commission

* + - [FY ‘15 Commission work plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/08/WP_Comm.pdf) - **Action**
		- Commission Calendar
			* 2014 Fall Workshop, September 28-29, 2014, Helena, Red Lion Colonial Inn
			* Commission attendance at fall Federation meetings
				+ South Central Federation Meeting, September 13, 2014, Billings
				+ Golden Plains Federation Meeting, September 18, 2014, Wolf Point
				+ Broad Valleys Federation Meeting, October 9, 2014, Conference Call
				+ Pathfinder Federation meeting, October 16, 2014, Ft. Benton
				+ Tamarack Federation meeting, October 16, 2014, Conference Call
				+ Sagebrush Federation Meeting, November 1, 2014, Miles City
			* 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