

**Montana State Library Commission**  
**Wednesday, October 8, 2014**  
**9:30 a.m.**  
**MSL Grizzly Conference Room**

**AGENDA**

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

Changes or Additions to Agenda

Introductions

Approval of Minutes – **Action**

- August 13, 2014

State Library's Report – Stapp

FY '15 Program work plans – Stapp

- Central Services
- Talking Book Library

Executive Planning Process and Legislative status – Stapp

FY '15 First Quarter Budget Report – Schmitz – **Action**

Federation FY '14 Annual Reports – McHugh – **Action**

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

Courier contract and cost share formula update – McHugh/Orban

Montana Land Information Act FY '14 Grant recipient presentation - TBD

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.

## Staff longevity pins

### Commission Goals and Objectives – Commission

- FY '15 Commission work plan review
- Commission Calendar
  - Talking Book Library Volunteer Luncheon, October 9, 2014, East Helena
  - Commission attendance at fall Federation meetings
    - 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
  - Network Advisory Council Meeting, November 6, Helena
  - Montana Land Information Advisory Council Meeting, November 13, Helena
  - 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.

### Adjournment