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Montana State Library Commission

Wednesday, April 8, 2015

10:00 a.m.

Lewis & Clark Room

Best Western GranTree Hotel

Bozeman, Montana

AGENDA

The State Library Commission is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the Commission will be streamed and recorded via an online meeting platform.

The State Library Commission welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person and those attending the meeting through the online meeting platform.

All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with [MCA 2-3-212](http://leg.mt.gov/bills/mca/2/3/2-3-212.htm).

*Times noted are approximate. The Commission will move through the agenda as needed. Commissioners will break for lunch at approximately 12:30 p.m.*

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

Approval of Minutes – **Action**

* [February 11, 2014 draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/20150211minutes.pdf)
* [December 10, 2014 final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/20141210minutes.pdf)

 [State Librarian's Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/librarian_report.pdf) **–** Stapp

 [Montana Natural Heritage Program](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/nhp_report.pdf)

 [Montana Talking Book Library](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/tbl_report.pdf)

 [Statewide Library Resources](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/slr_report.pdf)

 [Central Services](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/cs_report.pdf)

 [Marketing](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/mark_report.pdf)

 [Geographic Information](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/gi_report.pdf)

 [Information Technology](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/it-report.pdf)

 [Legislative Update Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/Leg_update.pdf) – Stapp

 [Legislative Hearing Handout](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/HearingHandout.pdf)

 [FY’15 Third Quarter Financial Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/FY15_3Q_Fin_Rpt.pdf) – Schmitz **– Action**

 Montana Land Information Act grant presentation – Chester/Inverness Schools

 Library Services Technology Act (LSTA) FY'15 Budget **–** McHugh **- Action**

 [FY'15 Budget Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/FY15_LSTA_Budget_memo.pdf)

 [FY'15 Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/FY15_LSTA_Budget.pdf)

 Network Advisory Council Report – McHugh

 [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/NAC_action_memo.pdf)

* [LSTA FY’14 Statewide Project budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/FY14_LSTA_statewide_projects_budget.pdf) recommendations - **Action**
* Montana Shared Catalog new libraries **–** **Action**
* [LSTA FY’15 Statewide Projects budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/FY15_LSTA_Statewide_projects_budget.pdf) recommendations - **Action**

 [Library Services Study](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/lib_dev_study_draft.pdf) – Stapp

 Montana State Library Organizational Rule (Administrative Rule) adoption – Stapp - **Action**

 [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/Rule_memo.pdf)

 [Original Proposal Notice](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/ARM_proposed.pdf)

 [Amendment Notice](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/10-101-1501adp.pdf)

 [Organization Chart](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/MSL_Org_Chart.pdf)

 Digital Library User Survey results - Kammerer

 [Executive Summary](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/state_emp_survey_exec_summary.pdf)

 [Summary](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/state_employee_survey_summary.xls)

 Commission Goals and Objectives – Commission

 [Updated Work Plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/2015_work_plan_final.pdf)

* + - [Calendar](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/04/work_plan_calendar.pdf) Commission and Federation Meeting discussion
			* Spring federation meetings attendance
* Broad Valleys:  February 27-28, Butte
* Sagebrush: March 7, Miles City
* South Central:  March 21, Joliet
* Golden Plains: April 25, Wolf Point
* Tamarack:  May 15-16, Big Fork
* Pathfinder: May 21, Fort Benton
	+ - * Montana Library Association Conference
				+ Meet the State Library Staff, Opening MLA reception, Bozeman Public Library, 5:30 to 7:00 p.m.
				+ Conversation with the Commission, Thursday, April 9, 8:30 to 10:00 a.m., HolidayInn or GranTree Hotel
			* National Library Legislative Day, May 4 & 5, 2015, Washington, D.C.
		- June Commission meeting tentative agenda items: FY ’15 final program reports, Legislative wrap-up, Federation Plans of Service.

 Other business/announcements

 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

Commission Work Session (No action will be taken)

* Rising to the Challenge: Re-envisioning Public Libraries; a facilitated session with Karen Archer Perry