

## **Montana State Library Commission**

### COMMISSION BUSINESS & AGENDA

**August 11, 2015**

**6:30 p.m.**

**Whitefish Community Library reception**

**Whitefish, Montana**

(No business will be conducted)

**August 12, 2015**

**9:00 a.m.**

**Central School Museum**

**Kalispell, Montana**

**No lunch break is planned**

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.

Members of the public who wish to join the virtual meeting should contact Marlys Stark at 406-444-3384 by 5:00 pm on Monday, August 10, 2015.

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

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

- New commissioners (tentative)

Approval of Minutes – **Action**

- June 23, 2015

State Librarian's report – Stapp

MSL Managers Fiscal Year '16 proposed work plan priorities – MSL Managers

FY'15 Montana State Library closing budget – Schmitz – **Action**

FY'16 Montana State Library opening budget – Schmitz – **Action**

Library Development Study Task Force update – Stapp

LSTA FY '14 Statewide Projects Budget update – McHugh - **Action**

Tablet training lab use policy review – McHugh

Libraries and the Maker Movement – Orban

Montana State Library Trust request

- Talking Book Library Volunteer Luncheon – McHugh – **Action**

Montana Talking Book Library Loan Policy Review – McHugh – **Action**

Commission Bylaws - Stapp – **Action**

Election of Commission Officers – **Action**

Commission Goals and Objectives – Commission

- October 2015 meeting date suggested change to October 13 - **Action**
- FY '16 Commission work plan - **Action**
- Commission Calendar
  - 2015 Fall Workshop, October 2-3, Helena, Red Lion Colonial Inn
  - Commission attendance at Fall Federation meetings
    - Golden Plains Federation Meeting, September 10, 2015, Wolf Point

- Broad Valleys Federation Meeting, September 22, 2015, GoToMeeting/Conference Call
- South Central Federation Meeting, September 26, 2015, Forsyth
- Pathfinder Federation meeting, October 22, 2015, Ft. Benton
- Tamarack Federation meeting, October 22, 2015, Conference Call
- Sagebrush Federation Meeting, November 7, 2015, 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

**12:00 p.m.**  
**ImagineIf Library Lunch & Learn**  
**Kalispell, Montana**  
(No business will be conducted)