

PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

Montana State Library Commission

Wednesday, February 10, 2016

9:30 a.m.

MSL Grizzly Conference Room

And online via GoToMeeting

# 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).

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, February 8, 2016.

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

9:30 am Call to Order

* + - Introductions

 Additions or changes to agenda

 Approval of Minutes – **Action**

* [December 9, 2015 draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/20151209_minutes.pdf)
* [October 13, 2015 final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/20151013_minutes.pdf)

 State Library’s report – Stapp

* [Central Services](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/cs_report.pdf)
	+ [Key Industry Network (KIN)](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/bb_kin_report.pdf)
* [Digital Library](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/msdl_report.pdf)
* [Statewide Library Resources](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/slr_report.pdf)
	+ [FY'14 LSTA report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/lsta_fy14_report.pdf)
* [Talking Book Library](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/tbl_report.pdf)

 [FY'16 second quarter financial report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/Financial.pdf) – Schmitz – **Action**

Library Development Study Task Force recommendations– Stapp/Cochran - **Action**

* [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/ldstf_recc_memo.pdf)
* [Recommendations](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/ldstf_recc.pdf)
* [Program services ranking](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/program_svcs.pdf)
* [Survey](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/recc_survey.pdf)

 [Resolution of Appreciation for Judy Hart](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/hart_resolution.pdf), Lewis & Clark Library Director – Stapp – **Action**

 Commission Goals and Objectives – Commission

* + - Commission [bylaws](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/bylaws.pdf) annual review – **Action**
		- Commission [work plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/work_plan.pdf)
		- Commission [calendar](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/work_plan_calendar.pdf)

* + - * National States GIS Coordinating Council, Feb. 22-25

* + - * Spring federation meetings attendance
* Sagebrush: March 5, Miles City
* Broad Valleys:  March 11 & 12, Butte
* South Central:  March 12, Roundup
* Golden Plains: April 21, Wolf Point
* Pathfinder: May 19, Fort Benton
* Tamarack:  May 20 & 21, Big Fork
	+ - * Montana Library Association conference
				+ Commission Meeting 10:00 a.m., Wednesday, April 6, Missoula
				+ Conversation with the Commission, Thursday, April 7, 8:30 to 10:00 a.m., Missoula Hilton Garden Inn
			* National Library Legislative Day, May 1-3, Washington, D.C.
		- April Commission meeting tentative agenda items: Network Advisory Council update, third quarter financial report, MSC new member applications; FY'16 LSTA budget approval, initial Executive Planning Process discussion.

 Other business/announcements

 Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission

 Adjournment

 Commission strategic planning work session will follow business meeting. No business will be conducted.

       [Long range plan 2012-2022](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/02/long_range_plan_20122022.pdf)