



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

**Montana State Library Commission  
Wednesday, June 8, 2016  
9:30 a.m.  
Montana State Library Grizzly Conference Room**

AGENDA

**Lunch break is tentatively scheduled from 12 to 1.**

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, June 6, 2016.

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

- Staff longevity pins

Additions or corrections to the agenda

Approval of Minutes – **Action**

- April 6, 2016

State Librarian's Report – Stapp

Fiscal year end work plan reports – Hammer, McHugh, Schmitz

Commission policy review – Schmitz

- Policies recommended for deletion – **Action**
- Broadband pay plan policy update – **Action**

2016 Pay Incentive Distribution Strategy – Stapp –**Action**

Federation FY '17 Plans of Service – **Action**

- Broad Valleys – John Finn
- Golden Plains – Janeen Brookie
- Pathfinder – Debbie Wellman
- Sagebrush – Sonja Woods
- South Central – Nancy Schmidt
- Tamarack – Honore Bray

Courier funding proposal to the Montana Shared Catalog – Orban

Montana State Library Trust request – Briggs - **Action**

Commission Goals and Objectives – Commission

- FY '16 Commission work plan
- National Library Legislative Day Report – Essinger
- August 10 Commission meeting, Cut Bank, Montana
  - Election of Officers, FY '16 Final Financial Report, FY '17 Opening Budget, FY '17 Work Plans, Early Literacy programs

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

Other Business & Announcements

Executive Session: State Librarian performance appraisal

Adjournment

Retirement reception honoring Statewide Library Resources Director Sarah McHugh to follow

**Montana State Library Commission**  
**Thursday, June 9, 2016**  
**9:00 a.m.**  
**Montana State Library Grizzly Conference Room**

Strategic planning work session

Facilitated by Ned Cooney, Echo Ventures, Inc.

(No business will be conducted)