

**Montana State Library Commission**  
**Wednesday, October 12, 2016**  
**9:30 a.m.**  
**MSL Grizzly Conference Room**

**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.

Members of the public who wish to join the virtual meeting should contact Marlys Stark at 406-444-3384 by 5:00 pm on Friday, October 7, 2016.

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

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

9:30 a.m. Call to Order

Changes or Additions to Agenda

Introductions

- Welcome to Commissioner Arlitsch
- New Staff Introductions
- Staff longevity pin

Approval of Minutes – **Action**

- August 10, 2016

State Library's report – Stapp

FY '17 First Quarter Fiscal Report – Schmitz – **Action**

## Federation FY '16 Annual Reports – Cook – **Action**

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

## Montana Natural Heritage Program MapViewer overview – Maxell

## Strategic Planning Process Discussion & FY '17 Commission Work Plan review

- LSTA 5-year evaluation – Newell, Stapp
- Research Institute for Public Libraries presentation – Newell, Cook
- Strategic planning process review
  - Staff work session review – Stapp, Bartow
  - Feedback to date
  - Commission task forces
    - Reporting
    - Funding

## Commission Calendar

- Federation meetings to date – Commission discussion
- NSGIC Annual Conference, October 24-28, 2016, Indianapolis - Wall
- Network Advisory Council meeting, November 10, 2016, Helena
- Montana Land Information Advisory Council, November 10, 2016, Helena
- Commission attendance at remaining Fall Federation meetings
  - Tamarack Federation meeting, October 19, 2016, Conference Call – Newell
  - Pathfinder Federation meeting, October 27, 2016, Ft. Benton - LaFromboise
  - Sagebrush Federation Meeting, November 5, 2016, Miles City - Eissinger

## 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