



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

**Montana State Library Commission
Wednesday, December 14, 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, December 12, 2016.

The Commission will move through the agenda as needed.

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

- New staff introductions
- Staff longevity pins

Approval of Minutes – **Action**

- October 12, 2016

State Librarian's report – Stapp

Governor's Office legislative agenda– Siri Smilie, Governor's Education Policy Advisor

Montana Library Association legislative agenda - John Finn & Nanette Gilbertson, Montana Library Association

LAWS (Legislative Look up Bills Information) primer – Sonia Gavin, Legislative Reference Librarian

2019 Governor's Executive Budget reduction plan – Stapp – **Action**

Network Advisory Council Report – Cook

- Remaining FY '16 LSTA funds

Policy review – Schmitz, Hammer

- Telework Policy
- Drug & Alcohol Free Workplace Policy
- Code of Conduct

FY '18/'19 Montana Land Plan – Hammer – **Action**

- 10 Years of the Montana Land Information Act

Montana Land Information Act Legislative Report – Hammer - **Action**

Montana State Library Strategic Framework – Commission – **Action**

- Discussion of next steps
 - Funding strategy
 - Reporting
 - Continual framework review

Commission Goals and Objectives – Commission

- 2017 meeting dates - **Action**
- FY '17 Commission work plan discussion
- Commission Calendar
- 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

Commission Work Session (No action will be taken)

- Analyzing and communicating public value presentation from Samantha Becker, University of Washington iSchool – Cook
- Communicating with legislators - Eissinger