



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

**Montana State Library Commission
Wednesday, June 14, 2017
9:00 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. Commission meetings are 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 12, 2017.

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

Additions or corrections to the agenda

Approval of Minutes – **Action**

- [March 29, 2017](#)
- [May 10, 2017](#)

State Librarian's Report – Stapp

- [Report – CS](#)
- [Report – DL](#)
- [Report – SLR](#)
- [Report - TBL](#)

Fiscal Year 2017 third quarter financial report – Schmitz – **Action**

- [Financial Report FY2017 3Q](#)

Non-discrimination and Sexual Harassment policy review – Schmitz – **Action**

- [Policy Memo](#)
- [Policy EEO Plan](#)
- [Policy Nondiscrimination](#)
- [Policy Sexual Harrassment](#)

FY 18/19 Biennium budget reduction plans – Stapp

- [Budget Reduction Memo](#)
- [Budget Reduction Comments Memo](#)
- [Budget Reduction Public Comment](#)
- [Budget Reduction Slides](#)
- House Bill 2 budget plan - **Action**
- Senate Bill 261 budget plan - **Action**

[Library Development Budget](#) including [FY '17 Library Services Technology Act \(LSTA\)](#) and [FY '18 Coal Severance Tax funds](#) – Cook – **Tentative Action**

Federation Coordinators meeting summary - Cook

- [Federation Memo](#)
- [Federation Spending Analysis](#)
- [Federation Technology Spending](#)

Federation FY '18 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

Draft 2018-2022 LSTA 5-year [memo](#) and [plan](#) ([clean copy of plan](#)) – Cook –
Tentative Action

[Resolution honoring ImagineIf Libraries Trustee Jane Lopp](#) – Stapp – **Action**

Commission Goals and Objectives – Commission

- [FY '17 Commission work plan](#) and [calendar](#)
- National Library Legislative Day Report – Newell
- Montana Land Information Act preparing for the Next Generation 9-1-1 - Wall
- August 16 Commission meeting
 - Election of Officers, FY '17 Final Financial Report, FY '18 Starting Budget

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

Recording studio dedication and ribbon cutting to follow