



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

Montana State Library Commission
Wednesday, August 16, 2017
9:30 a.m.
Montana State Library 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 Monday, August 14, 2017.

The Commission will move through the agenda as needed.

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

- Staff longevity pin

Approval of Minutes – **Action**

- [June 14, 2017](#)

State Librarian's report – Stapp and Leadership Team

- [CS](#)
- [DL](#)
- [NHP](#)
- [SLR](#)

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

- [TBL](#)

Montana State Library [FY'17 closing financial report](#) – Schmitz – **Action**

Montana State Library [FY'18 opening budget](#) – Schmitz – **Action**

[Montana Libraries Foundation white paper](#) – Stapp - **Action**

Montana State Library Trust updates and requests:

- [Montana Libraries Foundation](#) - Stapp – **Tentative Action**
- [Montana State Library public relations campaign](#) – Stapp - **Action**
- [Montana State Library Volunteer Luncheon](#) – Schmitz – **Action**

Montana Land Information Act Grant Presentation – Jason Danielson,
Lewis & Clark County

[Montana University System/State Library planning grant proposal](#) –
Arlitsch

Election of Commission Officers – **Action**

Commission Goals and Objectives – Commission

- [Commission work plan review](#)
- [Commission travel planning](#)
- 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

Executive Session: State Librarian performance appraisal

Adjournment