

Montana State Library Commission
Friday, October 13, 2017
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.

The Commission will move through the agenda as needed.

The Commission will break to participate in a webside chat at 12:00 pm and may have lunch together following adjournment.

9:30 a.m. Call to Order

Changes or Additions to Agenda

Introductions

- Staff longevity pins

Approval of Minutes – **Action**

- [August 16, 2017 draft](#)
- August 16, 2017 Executive Session
- [August 31, 2017 draft](#)
- [June 14, 2017 final](#)

State Library's report – Stapp

- [Central Services Work Plan](#)
- [Digital Library Work Plan](#)
- [MTBL Work Plan](#)
- [SLR-LD Work Plan](#)

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.

- [MT 5 Year Plan Letter](#)

State budget update – Stapp

- State General Fund
- Coal Severance Tax monies
- Montana Land Information Act monies
- Library Services Technology Act monies

[FY '18 First Quarter Financial Report](#) – Schmitz – **Action**

Federation FY '17 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

[Talking Book Library Digital Conversion Project Trust Request](#) – Hammer/Harris – **Action**

- [EPP Proposal Form Digital Conversion](#)

Montana Memory Project Ambassador Program - Birnel

FY '18 Commission Work Plan items

- Review and update to new [work plan](#) logic models - Commission
- [Montana Library Association Draft Proclamation](#) – Kish

[Commission Calendar](#)

- Montana Association of Counties update - Wall
- Network Advisory Council meeting, November 10, 2017, Helena
- Montana Land Information Advisory Council, November 10, 2017, Helena
- Commission attendance at remaining Fall Federation meetings
 - Discussion from meetings to date
 - Tamarack Federation meeting, October 19, 2017, Conference Call – Newell
 - Pathfinder Federation meeting, October 27, 2017, Ft. Benton - LaFromboise
 - Sagebrush Federation Meeting, November 5, 2017, Miles City – Eissinger or Newell

Other Business & Announcements

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Executive session as allowed for in 2-3-203, MCA Sections 3-4, to discuss legal action pertaining to recent reductions in force.

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

Adjournment

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