2017 FY 2018 -- First Quarter



JULY		August		September	Notes
1	1 Net	work Advisory Council Retreat	1		
2	2		2		Regular August meeting agenda items:
3	3		3		FY '17 4 th quarter financial report;
4	4		4		FY '18 opening budget;
5	5		5		Discuss programs & Commission work plans
6	6		6		
7	7 NRI	S Advisory Council Meeting	7		Golden Plains Federation Meeting
8	8		8		Roosevelt County Library, Wolf Point
9	9		9		Commissioner: Connie Eissinger
10	10		10		Staff: Jennie Stapp
11	11		11		
12	12		12		Montana Association of Counties
13	13		13		Bozeman
14	14		14	MLIAC Meeting	Commissioner: Ken Wall
15	15		15		Staff: Erin Fashoway
16	16 Con	nmission Meeting	16		
17	17		17	MACo Conference	South Central Federation Meeting
18	18		18	Bozeman, MT	Big Horn County Library, Hardin
19	19		19	September 17-20, 2017	Commissioner: Aaron LaFromboise
20	20		20		Staff: Jennie Stapp
21	21		21	Golden Plains Federation Meeting	
22	22		22		Broad Valleys Meeting Date TBD
23	23		23	South Central Federation Meeting	Commissioner: Anne Kish
24	24		24		Staff: TBD
25	25		25	National States Geographic	
26 Summer Leadership Institute	26		26	Information Council Meeting	NSGIC Annual Meeting
27 East Glacier, MT	27		27	September 25-29, 2017	Providence, RI
28 July 26-29, 2017	28		28		Commissioner: N/A
29	29		29		Staff: Erin Fashoway
30	30		30		
31	31				





	Остовег		November		DECEMBER	Notes
1		1		1		
2		2		2		Regular October meeting agenda items:
3		3		3		FY '18 1st quarter financial report;
4		4		4		FY '17 Federation Reports
5		5		5		
6		6		6		TBL Volunteer Luncheon, Helena
7		7		7		All Commissioners invited
8		8		8		
9		9	MLIAC Meeting	9		Tamarack Federation Meeting
10		10		10		Online
11		11		11		Commissioner: Newell & Arlitsch
12	TBL Volunteer Luncheon	12		12		Staff: Tracy Cook
13	Commission	13		13	Commission Meeting	
14		14	Network Advisory Council Meeting	14	MTNHP Partners Meeting	Pathfinder Federation Meeting
15		15		15		Chouteau County Public Library, Ft. Benton
16		16		16		Commissioner: Aaron LaFromboise
17		17		17		Staff: Tracy Cook
18	Tamarack Federation Meeting	18		18		
19		19		19		Sagebrush Federation Meeting
20		20		20		Miles City Public Library, Miles City
21		21		21		Commissioner: Connie Eissinger (tentative)
22		22		22		Staff: Jennie Stapp
23		23		23		
24		24		24		Regular December meeting agenda items:
25		25		25		FY '18 Land Plan approval
26	Pathfinder Federation Meeting	26		26		Network Advisory Council Report
27		27		27		2018 Commission meeting dates selection
28	Sagebrush Federation Meeting	28		28		
29		29		29		
30		30		30		2018 Commission Meeting Dates TBD
31				31		

FY 2018 -- Third Quarter



1	January	FEBRUARY	March	Notes
3 3 3 4 4 4 4 4 4 4	1	1	1	Regular February meeting agenda items:
A	2	2	2	FY '18 2 nd quarter financial report;
Information Council Salt Lake City, UT Commissioner: Wall Staff: Fashoway	3	3	3 Sagebrush Federation Meeting (Tent.)	Funding Work Session pt. 2
Information Council Salt Lake City, UT Commissioner: Wall Staff: Fashoway	4	4	4	
Salt Lake City, UT Commissioner: Wall Staff: Fashoway	5	5	5	National States Geographic
Staff: Fashoway Staff: Fas	6	6	6	Information Council
Staff: Fashoway South Central Federation Meeting Broad Valleys Federation Meeting Finlen Hotel, Butte, MT	7	7	7	Salt Lake City, UT
10	8	8	8	Commissioner: Wall
11	9	9	9	Staff: Fashoway
12	10	10	10 South Central Federation Meeting	
13	11	11	11	Broad Valleys Federation Meeting
14 14 14 Staff: TBD 15 15 15 Sagebrush Federation Meeting 16 16 16 Sagebrush Federation Meeting 17 17 17 Miles City Public Library 18 18 Commissioner: TBD 19 19 Staff: TBD 20 20 South Central Federation Meeting 21 21 South Central Federation Meeting 22 22 Big Horn County Public Library 23 Broad Valleys Federation Retreat 23 Commissioner: TBD 24 February 23-24 24 Staff: TBD 25 25 25 Staff: TBD 26 26 National States Geographic 26 Pathfinder Federation Meeting 27 1nformation Council 27 Chouteau County Public Library 28 28 Mild Year 28 Commissioner: TBD 30 Staff: TBD	12	12	12	Finlen Hotel, Butte, MT
15 15 16 16 16 17 17 17 18 18 18 19 19 19 20 20 20 21 21 21 22 22 22 23 23 Broad Valleys Federation Retreat 23 24 24 February 23-24 24 25 25 25 26 26 National States Geographic 26 27 27 Information Council 27 28 28 Mid Year 28 30 Staff: TBD	13	13	13	Commissioner: TBD
16 16 Sagebrush Federation Meeting 17 17 17 18 18 18 19 19 19 20 20 20 21 21 21 22 22 22 23 Broad Valleys Federation Retreat 23 24 24 February 23-24 25 25 26 26 National States Geographic 27 27 Information Council 27 28 28 Mid Year 28 29 Staff: TBD 30 Staff: TBD	14	14	14	Staff: TBD
17 17 Miles City Public Library 18 18 Commissioner: TBD 19 19 Staff: TBD 20 20 South Central Federation Meeting 21 21 South Central Federation Meeting 22 22 Big Horn County Public Library 23 Broad Valleys Federation Retreat 23 Commissioner: TBD 24 24 February 23-24 24 Staff: TBD 25 25 25 End of the public Library Pathfinder Federation Meeting 27 26 National States Geographic 26 Pathfinder Federation Meeting 27 27 Information Council 27 Chouteau County Public Library 28 28 Commissioner: TBD 29 Staff: TBD 30 Staff: TBD	15	15	15	
18 18 Commissioner: TBD 19 19 Staff: TBD 20 20 South Central Federation Meeting 21 21 South Central Federation Meeting 22 22 Big Horn County Public Library 23 23 Broad Valleys Federation Retreat 23 24 24 Commissioner: TBD 25 25 Staff: TBD 26 25 25 26 National States Geographic 26 Pathfinder Federation Meeting 27 27 Information Council 27 Chouteau County Public Library 28 28 Commissioner: TBD 29 Staff: TBD 30 Staff: TBD	16	16	16	Sagebrush Federation Meeting
19	17	17	17	Miles City Public Library
20	18	18	18	Commissioner: TBD
21 21 21 21 21 21 21 22 22 22 22 22 22 2	19	19	19	Staff: TBD
22 Big Horn County Public Library 23 Broad Valleys Federation Retreat 23 Commissioner: TBD 24 February 23-24 24 Staff: TBD 25 25 25 26 National States Geographic 26 Pathfinder Federation Meeting 27 27 Information Council 27 Chouteau County Public Library 28 28 Mid Year 28 Commissioner: TBD 29 Staff: TBD	20	20	20	
23 Broad Valleys Federation Retreat 23 Commissioner: TBD 24 February 23-24 24 Staff: TBD 25 25 25 26 National States Geographic 26 Pathfinder Federation Meeting 27 Information Council 27 Chouteau County Public Library 28 28 Mid Year 28 Commissioner: TBD 29 Staff: TBD 30 Staff: TBD	21	21	21	South Central Federation Meeting
24 February 23-24 24 Staff: TBD 25 25 Cmark 25 26 26 National States Geographic 26 Pathfinder Federation Meeting 27 Information Council 27 Chouteau County Public Library 28 28 Commissioner: TBD 29 Staff: TBD 30 30	22	22	22	Big Horn County Public Library
25 26 26 National States Geographic 26 Pathfinder Federation Meeting 27 Information Council 27 Chouteau County Public Library 28 28 Mid Year 28 Commissioner: TBD 29 29 Staff: TBD	23	23 Broad Valleys Federation Retreat	23	Commissioner: TBD
26	24	24 February 23-24	24	Staff: TBD
27 Information Council 27 Chouteau County Public Library 28 28 Mid Year 28 Commissioner: TBD 29 Staff: TBD 30 30	25	25	25	
28 28 Mid Year 28 Commissioner: TBD 29 Staff: TBD 30 30 30	26	26 National States Geographic	26	Pathfinder Federation Meeting
29 Staff: TBD 30 30	27	27 Information Council	27	Chouteau County Public Library
30	28	28 Mid Year	28	Commissioner: TBD
	29		29	Staff: TBD
31	30		30	
	31		31	

FY 2018 -- Fourth Quarter



	April		May		JUNE	Notes
1		1		1		Golden Plains Federation Meeting
2		2		2		Sheridan County Public Library
3		3		3		Commissioner: TBD
4		4		4		Staff: TBD
5		5		5		
6		6		6		Tamarack Federation Meeting (Tent.)
7		7	National Library Legislative Day	7		Marina Kay, Bigfork, MT
8		8	May 7-8, 2018	8		Commissioner: TBD
9		9		9		Staff: TBD
10		10		10		Regular April meeting agenda items:
11	Montana Library Association	11	Tamarack Federation Meeting	11		Network Advisory Council Report;
12	April 11-14, 2018	12	May 11-12, 2018	12		FY '18 3rd quarter financial report; EPP
13	Bozeman, MT	13		13		
14		14		14		Montana Library Assn. Conference
15	Intermountain GIS Conference	15		15		GranTree Inn, Bozeman
16	April 15-19, 2018	16		16		Conversations w/ the Commission
17	Helena, MT	17	Pathfinder Federation Meeting	17		April 12, 2018 9:30 a.m. to 10:30 a.m.
18		18		18		All Commissioners invited to attend
19	Golden Plains Federation Meeting	19		19		
20		20		20		Intermountain GIS Conference
21		21		21		Helena
22		22		22		
23		23		23		National Library Legislative Day
24		24		24		Washington, DC
25		25		25		Commissioner:
26		26		26		Staff: Stapp
27		27		27		
28		28		28		Regular June meeting agenda items:
29		29		29		FY '19 Federation Plans of Service
30		30		30		State Librarian evaluation
		31		=		