

Montana State Library Commission**October 8, 2018****5:30 p.m.****Commission dinner****Home of Commissioner Bruce Newell****2570 Mayrowan Court, Helena, MT 59601**

(No business will be conducted)

Tuesday, October 9, 2018**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. Commissioners will break for lunch at approximately 12:00 p.m. Lunch will be provided by the State Library for Commission, staff, and specific invited attendees.

9:30 a.m. Call to Order

Changes or Additions to Agenda

Introductions

- New Staff Introductions

Approval of Minutes – **Action**

- [August 8, 2018 Draft](#)
 - Public Comment

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.

- [June 13, 2018 Final](#)

State Library's Report – Stapp

- [Central Services](#)
 - [MSC Data and Location for External Reporting Needs](#)
- [Digital Library](#)
- [SLR-LD](#)

[FY '19 First Quarter Financial Report](#) – Schmitz – **Action**

- Public Comment

School for the Deaf and Blind - Donna Sorensen

PowerMT: Information Powers Growth – Randi Szabo

Enhancing Opportunities for Certified Teacher-Librarians in Montana – Arntzen, Kish

- [Gianforte Letter](#)
- [Teacher Librarian - K-12 Library Work Plan](#)

Commission Policy Actions:

- On-call Policy – Stapp – **Action**
 - [Memo](#)
 - [Current Policy](#)
 - [Draft for Approval](#)
 - Public Comment
- Conference Room Policy – Stapp – **Action**
 - [Memo](#)
 - [Draft for Approval](#)
 - Public Comment

Federation FY '18 Annual Reports – Cook – **Action**

- [Broad Valleys](#) – John Finn
- [Golden Plains](#) – Janeen Brookie
- [Pathfinder](#) – Valerie Frank
- [Sagebrush](#) – Sonja Woods
- [South Central](#) – Nancy Schmidt
- [Tamarack](#) – Honore Bray
 - Public Comment

Draft State Publications Depository Program Administrative Rules – Kammerer – **Action**

- [Memo](#)
- [ARM Draft](#)
 - Public Comment

[Network Advisory Council Recommendations for 5-Year LSTA Plan Changes](#) – **Action**

- Public Comment

[Network Advisory Council Recommendations for FY18 Unallocated LSTA Funds:](#)

- [Budget Draft](#)
- Funding for Harwood Institute – **Action**
 - Public Comment
- Funding for a Ready2Read Rendezvous – **Action**
 - Public Comment
- Funding for an Evaluation/Assessment of Montana Library 2 Go - **Action**
 - Public Comment

Commission [Calendar](#) and [Work Plan](#)

- [Travel Planning](#)
- [Strategic Plan](#) Review and Recommendations - **Action**
 - Public Comment

Other Business & Announcements

Public Comment On Any Matter Not Contained In This Agenda And That Is Within The Jurisdiction Of The State Library Commission.

Adjournment

Work session: Advocacy power mapping and ladders of engagement

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