



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

**Montana State Library Commission
Wednesday, December 5, 2018
9:30 a.m.
Montana State Library Grizzly Conference Room**

AGENDA

Lunch break is tentatively scheduled from 12 to 12:30

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.

9:30 a.m. Call to Order and Introductions

- Staff Longevity Pin

Approval of Minutes – **Action**

- [October 9, 2018 Draft](#)
- [August 8, 2018 Final](#)

Governor's Office Legislative Agenda– Stacey Otterstrom, Governor's Office

Montana Library Association Legislative Agenda - John Finn & Nanette Gilbertson, Montana Library Association

Montana State Library Legislative Update – Stapp

- [MSL Legislative Update and Executive Budget Memo](#)
- [MSL Legislative Update, MSL Final Executive Budget 2021 Biennium](#)

State Librarian's Report – Stapp

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

On-call Policy – Stapp – **Action**

- [On Call Policy Memo](#)
- [On Call Policy Draft](#)
- [On Call Policy Current](#)
- Public Comment

Network Advisory Council Report – Cook

- Unallocated Federal Fiscal Year 2018 Library Services Technology Act Funds – Cook – **Action**
 - [NAC Recommendations for LDD Budget Memo](#)
 - [NAC LSTA 2018 LD Budget Updated](#)
- Public Comment

[Montana Shared Catalog Application Process Freeze Memo](#) - Cook

Internship and Practicum Site Supervisors Continuing Education Credit Proposal – Kish and Flick

- [CE Credit for Supervisors Memo](#)
- [CE Credit for Supervisors Proposal](#)

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

- [ARM State Publications Rules Memo](#)
- [ARM Adoption Notice](#)
- [ARM Draft](#)
- Public Comment

FY 2020 Montana Land Plan – Fashway – **Action**

- [Land Information Plan Recommendation Memo](#)

- [Land Information Plan FY2020](#)
- [Land Information Plan Changes and Comments](#)
- Public Comment

[Montana Land Information Act Legislative Report Memo](#) – Fashoway –

Action

- Public Comment

Montana Land Information Act Grant Recipient Presentation – Carl Hamming, Powell County Planning Director and Floodplain Administrator Planner

Commission Goals and Objectives – Commission

- [Commission FY19 Work Plan](#)
- [Commission Calendar](#) & 2019 Meeting Dates – **Action**
 - Public Comment
- [Orientation Handbook, Montana Boards, Councils, and Commissions](#) Review
- [Strategic Framework](#) Ongoing Discussion
- [Teacher Librarians Work Plan Correction Email](#)
 - [Teacher Librarians Updated K-12 Library Work Plan](#)
- 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

Adjourn

Work session: Follow up on advocacy power mapping and ladders of engagement

Staff reception hosted by the Commission

GoToMeeting instructions:

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