



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

**Montana State Library Commission**  
**Wednesday, April 10, 2019**  
**9:30 a.m.**  
**State Room, Delta Marriott Hotel**  
**Helena, Montana**

AGENDA

**Lunch break is tentatively scheduled from time to time.**

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.

*Times noted are approximate. The Commission will move through the agenda as needed.*

9:30 a.m. Call to Order, Safety Brief and Introductions

- New Employee Introductions
- Staff Longevity Pins

Approval of Minutes - **Action**

- February 13, 2019 – Executive Session
- [February 13, 2019 Draft](#)
- [December 5, 2018 Final](#)

[Legislative Update](#) - Stapp

[Coal Severance Tax Revenue Estimating Process](#) – Chris Watson, Governor’s Office

[3rd Quarter Financial Report](#) – Williams - **Action**

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.

[Limited English Proficiency Policy Memo](#) – Orban, Cook - **Action**

- [Limited English Proficiency Draft](#)

Network Advisory Council Report – Cook

Montana Shared Catalog Membership Application Moratorium – Cook –  
**Tentative Action**

[Public Library Standard Exemption Request](#) – Cook - **Action**

[Collection Development Policy Memo](#) – Edwards - **Action**

- [Collection Development Policy Draft](#)

Next Generation 9-1-1 GIS Data Assessment – M. Fashoway

CadNSDI Update Overview – Hammer and staff

[Montana Land Information Act Grant Awards](#) – E. Fashoway - **Action**

[Continuing Education for Practicum Supervision](#) – Flick, Cook – **Action**

[Montana State Library Trust Request](#) – Stapp – **Action**

State Library Report – Stapp

- [Central Services Work Plan FY 2019](#)
- [Public Awareness Campaign Final Report](#)
- [Digital Library Work Plan FY 2019](#)
- [Library Development Work Plan FY 2019](#)

Commission [Goals and Objectives](#)

- [Bylaws Update Memo](#) – LaFromboise – **Action**
  - [Bylaws Update Draft](#)
- [Finance Committee Charter](#) and Appointment – **Action**
- [Trust for Montana Libraries Update](#) – Stapp
- [Draft Fair Access Resolution](#) – Newell
  - [Comment Summary](#)
- Conversations with Commission Prep
- [Calendar Review](#)

- October Commission Meeting Venue

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

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