

Montana State Library Commission
Wednesday, August 14, 2019
9:30 a.m.
Montana State Library Grizzly Conference Room
Helena, Montana

AGENDA

Lunch break is tentatively scheduled from 12:00 p.m. to 12:30 p.m.

The State Library Commission is committed to providing access to its proceedings in accordance with Title 2, Chapter 3, Part 2, MCA, "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 2-3-212, MCA.

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

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

Approval of Minutes - **Action**

- [June 12, 2019 Draft](#)
- [April 10, 2019 Final](#)

Commission Work Session regarding FY'20 Commission Work Plan

- [FY'19 Work Plan](#)

State Library Report & Work Plan discussion – Stapp, Williams, Hammer

- [Draft Org Chart](#)
- [Updated EEO Action Plan](#)
 - [State Library Utilization Analysis 2019](#)
 - [State Library Workforce Analysis 2019](#)

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.

Montana Natural Heritage Program FY'20 Progress Report – Maxell

Montana Land Information Advisory Council Report – Stapp, Hammer, Fashoway

- [Statewide LiDAR Plan](#) Review - Blandford
- Beta Cadastral Application Overview - Ketner

MLIA Grant presentation – Tommy Luksha, Madison County

Network Advisory Council Report – Stapp, Cook, Orban

Strategic Certification Pathway – Flick - **Action**

- [Memo](#)
- [Recommendations](#)
- Public Comment

Commission Goals and Objectives

- Trust for Montana Libraries Update and [Draft Agreement](#) – Stapp, Doggett
- [Calendar Review](#)
 - Fall Federation Meeting Attendance
 - Travel Budget Review

Commission Officers Election – **Action**

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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