

FINAL

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:30 A.M., AUGUST 14, 2019
MONTANA STATE LIBRARY GRIZZLY CONFERENCE ROOM, HELENA, MONTANA
OR GOTOMEETING**

MINUTE LOG

Recordings are found at <https://vimeo.com/album/3267051> and https://www.youtube.com/playlist?list=PLB_J1FN8dGZfJJQ0VnGgg_NsK-RJ-3dGI. Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Commissioners: Chairman Aaron LaFromboise, Kenning Arlitsch, Elsie Arntzen, Jamie Doggett, Anne Kish, Bruce Newell and Ken Wall.

Staff: Tracy Cook, Erin Fashoway, Jo Flick online, Evan Hammer, Jemma Hazen online, Pam Henley online, Rebekah Kamp online, Kenny Ketner, John Kilgour, Amy Marchwick online, Bryce Maxell, Cara Orban online, Jennie Stapp, Marlys Stark, and Malissa Williams.

Public: Gale Bacon, McCall Flynn, Desiree Funston online, and Tommy Luksha.

Call to Order at 9:35 a.m. and Introductions, **Part 1** (00:00:02)

(00:00:07) Introductions

(00:00:53) McCall Flynn

Technical break, session resume at 9:56 a.m. (00:02:06)

Agenda items will be adjusted as the meeting proceeds based on the availability of presenters and time.

Approval of Minutes – **Action** (00:02:21)

June 12, 2019 (00:02:25)

Motion was made by Commissioner Newell and seconded by Commissioner Doggett to approve the minutes as presented and the motion passed. Commissioner Arntzen had stepped out so wasn't involved in this vote. (00:02:32)

Commission Work Session regarding FY'20 Commission Work Plan (00:02:45)

(00:03:10) Three items on past work plan

(00:04:06) MLA collaboration

(00:04:27) Reporting System

(00:04:31) State Library Trust and other funding

(00:04:48) Keep or change items on new work plan

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- (00:05:05) Commission discussion on work plan ideas
 - (00:05:14) Formal MLA collaboration
 - (00:07:28) Broadband
 - (00:08:56) Strategic partners and commission roles
- (00:13:25) New work plan process
 - (00:14:00) Work group to align framework, resolution and work plan
 - (00:14:52) **Commissioner Newell volunteers**
 - (00:17:22) **Commissioner Arntzen volunteers**
 - (00:17:26) **New chair will serve**
 - (00:17:41) Broadband should be considered for each of the three work plan points
- (00:19:55) Work plan working group makeup and planning for action next meeting

- State Library Report & Work Plan Discussion (00:21:51)
 - (00:51:19) New budget format aligns with projects, work plan and priorities
 - (00:51:44) Work Plan list with budget
 - (00:59:40) Commission very pleased with spreadsheet idea for work plan

- Montana Natural Heritage Program FY'20 Progress Report (01:44:14)
 - (01:48:37) Program presentation – Bryce Maxell

Lost connection during presentation

- (02:19:46) Adjustments to agenda
 - (02:20:45) **Brief recess for lunch, end part 1.**
- Commissioner Arntzen left for the day.**

Part 2

- Strategic Certification Pathway – **Action** (00:00:00)

Recording didn't start immediately. Jo Flick was on the phone and summarized the background and importance of the strategic certification pathway which connects to a library's strategic plan. Desiree had been online earlier but was unable to attend at this time of the meeting. Gale Bacon was in person and spoke about how the pilot affected her library. The recording didn't begin until partway through Gale's discussion.

 - (00:00:00) Gale Bacon, Belgrade Library
 - (00:00:40) Public library standards require libraries to have strategic plans

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(00:03:53) Public comment from Gale Bacon that she wholeheartedly agrees that the strategic plan needs to be the foundation of the pathway.

Motion was made by Commissioner Newell and seconded by Commissioner Doggett to adopt the recommendations as provided and the motion passed. Commissioner Wall had stepped out so did not vote and Commissioner Arntzen is no longer in attendance. (00:04:06)

MLIA Grant presentation (00:04:49)

(00:05:48) Erin Fashoway introduced Tommy Luksha from Madison County with his first grant as the GIS manager

(00:06:57) Power point presentation

(00:16:35) Commission discussion

Montana Land Information Advisory Council Report (00:33:19)

(00:33:27) Troy Blandford provided a Statewide LiDAR Plan Review

(01:10:36) Kenney Ketner presented an over view of the beta Cadastral Application

Network Advisory Council Report (01:36:27)

(01:36:40) State Librarian Stapp is chairing with staff support from Cara Orban and Tracy Cook.

(01:39:00) Work plan priorities

Commission Goals and Objectives (01:42:14)

(01:42:24) Trust for Montana Libraries Update

(01:54:00) Calendar Review **some recording issues**

(01:54:27) Travel budget review

(01:55:00) Commission travel priorities

(01:58:00) Fall Federation meeting attendance discussion, no recording, tentatively, Broad Valleys will be Commissioner Kish, Golden Plains will be Commissioner Kish if it is online or either Commissioners Arlitsch or Wall might tentatively attend in person, South Central will be Commissioner Doggett, Tamarack will be a call with Commissioner Wall attending, Pathfinder will be Commissioner LaFromboise and Sagebrush will tentatively be Commissioner Newell or Wall.

(02:06:42) October Commission Meeting

Commission Officers Election – **Action** (02:12:17)

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(02:12:42) Commissioner Kish previously volunteered for chair and nobody volunteered for vice chair

(02:13:13) No other nominations or volunteers for chair or vice chair

(02:13:32) **Commissioner Newell nominated and Commissioner Doggett seconded the nomination of Commissioner Wall for vice chair and he accepted**

Commissioner Kish will be chair, unanimous (02:13:41)

Commissioner Wall will be vice chair, unanimous (02:14:00)

Other Business & Announcements (02:14:24)

(02:14:31) State Librarian Stapp will get in touch with a firm date for the online teleconference end of month financial report meeting

Adjourn at 2:51 p.m. (02:14:56)