

Memo

To: Montana State Library Commission

From: Jennie Stapp, State Librarian

Date: November 22, 2019

Re: Commission/Trust for Montana Libraries Documents

Staff recommend that the Commission adopt two documents pertaining to the relationship between the State Library Commission and the Trust for Montana Libraries Board.

The Memorandum of Agreement formalizes and provides a legal framework for the working relationship between the Commission and the Board. The Fiscal Sponsorship agreement allows the Trust to serve as a fiscal sponsor for funding opportunities such as grants that align with the mission of the State Library and the Trust but for which the State Library cannot directly administer the agreements.

Both documents have been reviewed by the Agency Legal Services Bureau as well as the Trust for Montana Libraries Board. The Trust Board intends to adopt the documents pending any further changes from the Commission.