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**Montana State Library Commission  
Wednesday, December 11, 2019  
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 pins

Consent agenda – **Action**

- [Approval of Minutes October 4, 2019](#)
  - Public Comment
- [Final August 14, 2019](#)
- [Final August 29, 2019](#)

Governor's Office Education Policy Priorities – McCall Flynn, Education Policy Advisor

State Librarian's Report – Stapp

- [MSL FY'20 Work Plan December 2019](#)
- [MSL Workplan Dashboard](#)
- [RIPL Infographic](#)
- House Bill 633 study update
- MSC Partners Holds issue – Marchwick
- Montana Memory Project scope discussion - Birnel

Financial Committee Report – Williams

- [First Quarter Financial Report](#) – **Action**
  - Public Comment

Study administration of the Montana Natural Heritage Program – Stapp – **Action**

- [Final Report and Statement of Work Progress Report](#)
- [Final Staff Questions](#)
  - Public Comment

Network Advisory Council Report – Cook & Orban

- Procurement updates – Orban
- Fiscal Year 2021 Library Development Plan concept

Montana Land Information Council Report - Fashoway

- [Recommendation Memo](#)
- [Fiscal Year 2021 Land Plan](#) - **Action**
  - Public Comment

State Library Commission/Trust for Montana Libraries Board Draft Memorandum of Understand and Fiscal Agency Agreement – Stapp – **Action**

- [Recommendation Memo](#)
- [Memorandum of Agreement Draft](#)
- [Fiscal Sponsor Memorandum of Agreement](#)
  - Public Comment

Commission Goals and Objectives – Commission

- Work Plan review
- [Commission Calendar](#) & 2020 Meeting Dates – **Action**
  - Public Comment

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

Staff reception hosted by the Commission

**GoToMeeting instructions:**

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