



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

Montana State Library Commission
Wednesday, February 12, 2020
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. Members of the public are also encouraged to submit written public comment before or during public meetings. During public comment periods, speakers shall limit their address to the Commission on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Commission.

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

- New staff introductions

Consent agenda – **Action**

- [Approval of Minutes December 11, 2019](#)
- [Montana Shared Catalog \(MSC\) new library applications](#)
 - Public Comment

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.

State Librarian's Report – Stapp

- [MSL Work Plan, February 3, 2020](#)
- [Library Services Technology Act \(LSTA\) FY 2019 State Program Report](#)
- House Bill 633 Study Update
- 2021 Montana Land Information Act Grant Applications Update
- MSC Partners Follow-up - Marchwick
- Tableau Review – Edwards

Financial Committee Report – Williams

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

Draft public library standards - Stapp & Cook

- [Public Library Standards Memo](#)
- [Public Library Standards Revision Overview](#)
- [Draft Essential and Excellent Standards](#)
- [Draft Essential Public Library Standards Survey Tool](#)
- [Draft Excellent Public Library Standards Survey Tool](#)
- [Public Library Standards Questions for Public Comment Period](#)

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

- [MTNHP Study Final Report](#)
- [MTNHP Study Proposed Program Structure](#)
- [MTNHP Study Office of the Commissioner of Higher Education Document](#)
- [MTNHP FY19 Statement of Work Progress Report](#)
- [MTNHP Study Senior Staff Report](#)
- [MTNHP Study Bryce Maxell Letter, December 18, 2019](#)
- [MTNHP Study Andrea Phippen Letter, December 29, 2019](#)
 - Public Comment

Commission Goals and Objectives – Commission

- Work Plan Review
 - [Commission Calendar](#)
 - [Final Minute Log October 4, 2019](#)
- Annual Bylaw Review
 - [MSL Commission Bylaws](#)
 - [Duties of MSL Commission Board Chair and Commission](#)

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

Join Zoom Meeting

<https://mt-gov.zoom.us/j/567883688>

Meeting ID: 567 883 688

Dial by Telephone

+1 406 444 9999 or +1 646 558 8656

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