

Montana State Library Commission
Wednesday, April 1, 2020
9:30 a.m.
Online

AGENDA

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

Consent agenda – **Action**

- Approval of minutes
 - [February 3, 2020](#)
 - [February 12, 2020](#)
- [Trust request to support the Directors Institute](#) - **Action**
- Meeting date to approve MLIAC grants – **Action**

State Librarian's Report – Stapp

- COVID-19 response
- House Bill 633 study update
- Public Library Standards public comment process

- Montana Natural Heritage Program transition update

Commission Goals and Objectives – Commission

- [Commission Calendar](#)
- [Minute Log Final December 11 19](#)

Other business/announcements

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission

Adjournment

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

Meeting ID: 567 883 688

Find your local number: <https://mt-gov.zoom.us/j/567883688>

Join by SIP

567883688@zoomcrc.com

Join by Skype for Business

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