

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:30 A.M., OCTOBER 14, 2020
ONLINE ONLY VIA ZOOM**

MINUTE LOG

Recordings are found at <https://vimeo.com/album/3267051> and https://www.youtube.com/playlist?list=PLB_J1FN8dGZfJJQ0VnGqg_NsK-RJ-3dGI. Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Commissioners: Chair Bruce Newell, Kenning Arlitsch, Elsie Arntzen, Connie Behe, Jamie Doggett, Dalton Johnson, and Ken Wall.

MSL Staff: Marilyn Bennett, Jennifer Birnel, Tracy Cook, Jessica Edwards, Erin Fashoway, Jo Flick, Pam Henley, Jim Kammerer, Amy Marchwick, Bryce Maxell, Cara Orban, Jennie Stapp, Marlys Stark, and Malissa Williams.

Public: Janeen Brookie, Valerie Frank, Nanette Gilbertson, Sara Groves, Lori Roberts, Nancy Schmidt, Jonna Underwood, and Sonja Woods.

Call to Order at 9:30 a.m. (00:15:15)

Introductions (00:15:31)

Executive Session (00:27:14)

At 9:42 a.m., the commission chair closed the meeting for an executive session as allowed for in 2-3-203, MCA Sections 3-4, to discuss the State Librarian's performance appraisal.

Electronic copies of executive session minutes are maintained but are not made public. Print copies of the minutes may be requested by authorized persons in accordance with MCA 2-3-212.

The executive session closed at 10:10 a.m. and the public meeting was called back in session. (00:55:30)

Discussion of State Librarian Goals (00:57:00) – Commission
(01:41:26) Goal summary

Consent Agenda (01:43:35)

(01:44:40) **Motion was made by Commissioner Doggett and seconded by Commissioner Arlitsch to approve the consent agenda and the motion passed. Commissioner Arntzen had not yet joined.**

House Bill 633 Update (01:45:23) – Jennie Stapp, State Librarian

(01:45:47) Draft recordation fee legislation

(01:49:07) Draft 911 statutory appropriation

(01:52:59) Fixed cost proposal

(01:57:30) Letter of appreciation to the Legislative Finance Committee

(01:58:19) Letter of endorsement to the Governor

(01:59:34) **Motion was made by Commissioner Arlitsch and seconded by Commissioner Doggett to authorize staff to send these letters and the motion passed with Commissioner Wall abstaining due to a potential conflict of interest.**

(02:03:00) Library Legislative Night plans

State Librarian's Report (02:16:30) – Jennie Stapp

(02:18:15) FY'20 Annual Report

(02:18:31) Work Plan Dashboard

(02:21:34) Montana Natural Heritage Program administrative changes

(02:31:00) Request for Proposal updates

(00:34:28) MSL COVID-19 update

Trust for Montana Libraries update (02:40:14) – Jennie Stapp

Montana Land Information Advisory Council update (02:43:07) – Jennie Stapp and Erin Fashoway

(02:43:45) Land Plan deadline extension

(02:47:15) **Motion was made by Commissioner Wall and seconded by Commissioner Doggett to delay the land plan deadline for two weeks as requested and the motion passed.**

Recess for lunch at 12:03 p.m. (02:48:25) Reconvene at 12:32 p.m. (03:18:00)

Montana Library Federations FY'20 Annual Reports (03:18:03) – Tracy Cook

(03:22:45) Tamarack

(03:24:10) Pathfinder

(03:27:23) Golden Plains

(03:33:25) Broad Valleys

(03:38:28) Sagebrush and South Central

(03:41:08) **Motion was made by Commissioner Doggett and seconded by Commissioner Arntzen to approve the reports as presented and the motion passed.**

Montana Census Champions (03:41:57) – Jo Flick

Montana Shared Catalog Partners resource sharing update (04:05:32) – Tracy Cook

Public Library Standards revision update (04:21:54) – Jennie Stapp and Tracy Cook

Community Catalyst Grant (04:27:37) – Tracy Cook

MSL/Treasure State Academic Information and Library Services Memorandum of Understanding (04:34:30) – Marilyn Bennett and Jennie Stapp

Digital Public Library of American/Big Sky Country Digital Network Memorandum of Understanding (04:36:46) – Commissioner Arlitsch and Jennifer Birnel

Commission Goals and Objectives (04:40:23 – Commission
(04:40:44) Federation meetings
(04:42:22) MLA conference
(04:47:24) Noted correction to June meeting log

Public Comment (04:48:00)

Other Business & Announcements (04:48:15)

Adjourn at 2:03 p.m. (04:48:27)