

Montana State Library Commission
Wednesday, March 3, 2021
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 State Library 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. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hour before the start of the public meetings. During public comment periods, speakers shall limit their address to the State Library Commission on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. 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.

9:30 a.m. Call to Order and Introductions

New staff introduction

- Genevieve Lighthiser

Consent agenda - **Action**

- [December 9, 2020 minutes](#)
- [December 18, 2020 minutes](#)
- [2nd quarter financial report](#)
- Bylaws review
 - [MSL Commission Bylaws](#)
 - [Duties of MSL Commission Board Chair and Commission](#)
- Trust Agreements review
 - [Trust Documents Memo](#)
 - [Commission Trust Memo of Agreement](#)
 - [Fiscal Sponsor Memo of Agreement Trust-Library](#)
 - 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.

Legislative update – Stapp

- [Legislative landing page](#)
- House Bill 2 budget
 - [LC 0943](#) Coal Severance Tax proposal
- [HB 49](#) Montana Land Information Act Recordation Fee legislation
 - [Supporting document](#)
- [HB 50](#) 911 Fund legislation
 - [Supporting document](#)
- [LC 2877](#) Broadband study resolution
 - [Supporting document](#)
- Other legislative updates
- [Legislative landing page](#)

Excellent Library Services Award criteria - **Action** – Cook, Henley

- [ELSA Evaluation Criteria](#)
- [ELSA Memo](#)
- Public comment

Network Advisory Council reboot – **Action** - Stapp and staff

- [NAC Memo](#)
- [MLN Discussion Document](#)
- [MLN Oversight](#)

Public Library Standards and State Aid updates

- [State Aid Rules Memo](#)
- [Library Census Per Capita State Aid Memo](#)
- [Proposed Language for Public Library Standards for ARM](#)
- [DRAFT Public Library Standards Road Map](#)
- [Public comment process](#) – Pam Henley
- Census Differential Privacy – Mary Craigle, Research and Information Services Bureau Chief, Dept. of Commerce
- Impact to per capita per square mile state aid – Stapp

Art Donation from a TBL Patron-**Action**-Stapp

- [Memo](#)

State Library Report (to include but not limited to)

- [Work Plan Dashboard](#)
- COVID 19 update
- Procurement updates:
 - Montana Memory Project

- Montana Shared Catalog
 - Rebranding
- Server 2008 Migration

Commission Goals and Objectives

- [October 14, 2020 Final Minutes](#)
- [Calendar Review](#)
 - Spring federation meetings attendance

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

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