

FINAL

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:30 a.m., April 14, 2021
ONLINE ONLY VIA ZOOM**

MINUTE LOG

Recordings are found at <https://youtu.be/FDXyiqgDLvM> and <https://vimeo.com/538830706>. Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

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

MSL Staff: Jennie Stapp, Genevieve Lighthiser, Ashley Kanduch, Evan Hammer, Pam Henley, Jennifer Birnel, Cara Orban, Tracy Cook, Jessica Edwards, Suzanne Reymer, Jo Flick, Troy Blandford, Malissa Briggs, Sharon Hardwick, Erin Fashoway, Caroline Psaltis, Nate Wold, Michael Fashoway, Amy Marchwick, Sonia Gavin

Public: Mary Craigle, Mike Manion, Janeen Brookie, Jodie Moore, Jane Hamman, Pamela Benjamin

Agenda: [Attachment 1](#)

(00:00:05) Call to Order by Chairman Newell at 9:32 am.

(00:06:55) Staff longevity recognition

(00:12:32) Consent agenda - **Action**

- March 3, 2021 minutes: [Attachment 2](#)
- March 25, 2021 minutes: [Attachment 3](#)
- Montana Shared Catalog new library application: [Attachment 4](#)
- 3rd quarter financial report: [Attachment 5](#)

Motion by Commissioner Arlitsch and seconded by Commissioner Johnson to approve consent agenda as presented and the motion passed unanimously.

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(00:14:20) Legislative update – Jennie Stapp

(00:14:55) House Bill 2 budget

(00:16:00) HB 49 MLIA Recordation Fee and HB 50 911 Fund

(00:16:15) HB 632 American Rescue Plan Act appropriation

(00:23:12) LC 2877 Broadband study resolution

(00:31:15) House Bill 102 overview – Mike Manion, Chief Legal Counsel, Dept. of Administration

(01:19:00) Art Donation from a TBL Patron – Jennie Stapp: [Attachment 6](#)

Motion by Vice Chair Arlitsch and seconded by Commissioner Wall to accept this art donation and the motion passed unanimously.

(01:23:30) Chair Newell called for a break at 10:55 am; reconvened at 11:00 am

(01:23:35) FY 2022 Montana Land Information Act (MLIA) Grant Awards – Fashoway: [Attachment 7](#)

(01:26:60) Remaining Grant Budget Funds: Off-Cycle MLIA Grant for Public Land Survey System Data Collection and Training Program: [Attachment 8](#)

Motion by Vice-Chair Arlitsch and seconded by Commissioner Arntzen to approve the FY22 MLIA grant awards as outlined and the motion passed unanimously. Commission Wall abstained from the vote.

Motion by Vice-Chair Arlitsch and seconded by Commissioner Arntzen to approve the remaining MLIA grant funds outlined in the memo and the motion passed unanimously. Commission Wall abstained from the vote.

(01:39:45) Excellent Library Services Award Resolution – Tracy Cook: [Attachment 9](#)

Motion by Commissioner Wall and seconded by Commissioner Behe to adopt the Excellent Library Services Award Resolution and the motion passed unanimously.

(01:42:22) Network Advisory Council member slate – Bruce Newell: [Attachment 10](#)

Motion by Commissioner Johnson and seconded by Commissioner Behe to accept the one, two, and three-year nominations for NAC and the motion passed unanimously.

(01:51:07) Public Library Standards rewrite update – Tracy Cook: [Attachment 11](#)

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(01:55:55) Census Differential Privacy – Mary Craige, Research and Information Services Bureau Chief, Dept. of Commerce: [Attachment 12](#)

- Census References in Montana Statutes and Rules: [Attachment 13](#)

(03:04:17) Chair Newell called for a break until 1:00 pm at 12:41 pm

(03:04:45) Natural Resource Information System overview – Hammer

(03:59:45) State Library Report (to include but not limited to)

(03:59:55) Work Plan Dashboard: [Attachment 14](#)

(04:00:15) COVID 19 update

(04:12:43) Montana Memory Project writing contest: [Attachment 15](#)

(04:13:52) Federal lidar funding

(04:15:28) Library Services Technology Act 5-year plan evaluation

(04:16:55) Commission Goals and Objectives

Calendar Review

(04:17:02) Conversation with the Commission

(04:17:56) Spring federation meetings discussion

-Golden Plains-April 29th-Ken Wall tentatively

-Pathfinder-May 20th-Connie Behe

(04:33:50) Chair Newell adjourned the meeting at 2:33 pm

Links from chat

Posted by Evan Hammer:

<https://statescoop.com/statescoop50/vote/>

Posted by Tracy Cook:

https://ftpaspen.msl.mt.gov/EventResources/20210330134414_19041.pdf

Posted by Erin Fashway:

<https://www.ksl.com/article/50145599/16-states-including-utah-back-alabamas-challenge-to-census-privacy-tool>