

**Montana State Library Commission**  
**Tuesday, August 2**  
**7:00 p.m.**  
**Commission Dinner at The Camino**  
(No business will be conducted)

**Wednesday, August 3, 2022**  
**9:30 a.m.**  
**Missoula Public Library**  
**Cooper Room**  
(Held in conjunction with the Montana Library Association Tri-Conference)

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 hours 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.

*The Commission will move through the agenda as needed.*

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

Consent agenda - **Action**

- [June 14, 2022 minute log](#)
- [June 15, 2022 minute log](#)
- [July 5, 2022 minute log](#)
- [Montana Memory Project Collection Development Policy](#)

[Director's Institute update](#) – Cook

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 Genevieve Lighthiser at 406-444-3384 at least five (5) working days prior to the meeting.

[Excellent Library Services Award Resolution](#) – Henley – **Action**

- [ELSA Memo to Commission](#)
- Public Comment

[Network Advisory Council \(NAC\) report](#) – Stapp, Moore

- [Virtual Programming Policy](#) - **Action**
  - [Marked-up version for reference](#)
  - Public Comment
- [Freedom to Read statement](#) – **Action**
  - [Marked-up version for reference](#)
  - Public Comment

Rebrand subcommittee recommendation – Subcommittee – **Action**

- [Public comments on logo](#)
- Public Comment

[Digital Equity Act and Montana libraries](#)

- Digital equity and libraries – Stapp
- Digital Equity Act – Kate McMahon, Applied Communications

State Library Report - Stapp

- [Work Plan Dashboard](#)
- Montana Shared Catalog Request for Proposal
- Flood and space planning update
- [Talking Books services contract update](#)
- Continuing Education task force
- [Federation study task force](#)
- [Partner feedback](#)
- [News to know about](#)

Commission Goals and Objectives - Commission

- [Calendar Review](#)
  - Tri-conference Conversation with the Commission conference preparation
  - State Librarian evaluation update
  - Fall Federation meetings attendance

Commission Officers Election – **Action**

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

Lunch for Commissioners and Staff

- 1:00 p.m. Missoula Public Library tour – Slaven Lee, Library Director, Karl Olson, MPL Foundation Director
- 2:00 p.m. Commission Continuing Education – Dan Clark, Local Government Center, Montana State University

Join Zoom Meeting

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

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Dial by Telephone

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Find your local number: <https://mt-gov.zoom.us/u/acIA4gLpLR>

Join by SIP

567883688@zoomcrc.com

Join by Skype for Business

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

**Conversations with the Commission**  
**Montana Library Association Tri-conference Session**  
**Thursday, August 4, 2022**  
**11:30 a.m.**  
**Downtown Holiday Inn**  
**Montana Board Room**

(Open to registered attendees of the Tri-Conference, no business will be conducted)

[Description of Programs for 2022 Tri-Conference.pdf](#)