

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:30 a.m., August 3, 2022
Cooper Room, Missoula Public Library and Zoom**

MINUTES

Recording can be found at:

YouTube: <https://youtu.be/vkmljmJFbQ>

Unedited closed captioning is available.

ATTENDEES:

Commissioners:

Chair Kenning Arlitsch (Commissioner of Higher Education Appointee), Tammy Hall, Dalton Johnson, Robyn Scribner, Peggy Taylor

Commissioners on Zoom:

Elsie Arntzen (Superintendent of Public Instruction), Kristin Kerr

MSL Staff:

Marilyn Bennett, Tracy Cook, Evan Hammer, Pam Henley, Jim Kammerer, Rebekah Kamp, Kenny Ketner, Amelea Kim, Genevieve Lighthiser, Amy Marchwick, Keiley McGregor, Jennie Stapp

MSL Staff on Zoom:

Jennifer Birnel, Malissa Briggs, Melanie Carroll, Michael Fashoway, Lee Fossum, Ashley Kanduch, Bryce Maxell, Laura Tretter

Public:

Kate McMahon (Applied Communications), Bruce Newell (Trust for Montana Libraries), Addie Palin (Hoffman York), Rachel Rawn (Havre-Hill County Library), Sydnie Tallman (Law Library)

Public on Zoom:

Denise Ard (North Valley Public Library), Forest Boughner, Katie Burkhalter, Courtney, Elizabeth Fellerer, Amy Hanson, Joey, Anne Kish, Dylan Klapmeier, Jodie Moore, Keith Schubert, Jessica Tabbs

Agenda: [Attachment 1](#)

(00:00:20) Call to Order and Introductions at 9:40 am

(00:02:55) Consent agenda - **Action**

- June 14, 2022 minute log: [Attachment 2](#)
- June 15, 2022 minute log: [Attachment 3](#)
- July 5, 2022 minute log: [Attachment 4](#)
- Montana Memory Project Collection Development Policy: [Attachment 5](#)

(00:03:15) Motion by Commissioner Johnson and seconded by Commissioner Taylor to approve the consent agenda and the motion passed unanimously.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-aye**
- **Tammy Hall-aye**
- **Dalton Johnson-aye**
- **Kristen Kerr-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(00:03:50) Director's Institute Update-Cook: [Attachment 6](#)

(00:21:20) Excellent Library Services Award Resolution-Henley: [Attachment 7](#)

- ELSA Memo to Commission: [Attachment 8](#)
- Public Comment

(00:22:33) Motion by Commissioner Kerr and seconded by Commissioner Scribner to approve the ELSA Awards Resolution and the motion passed unanimously.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-aye**
- **Tammy Hall-aye**
- **Dalton Johnson-aye**
- **Kristen Kerr-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(00:23:15) Network Advisory Council (NAC) report-Stapp, Moore: [Attachment 9](#)

(00:26:45) Virtual Programming Policy: [Attachment 10](#)

- Marked-up version for reference: [Attachment 11](#)
- Public Comment

(00:28:57) Motion by Commissioner Scribner and seconded by Commissioner Johnson to accept the Virtual Programming Policy followed by a motion by Commissioner Hall to amend the motion by adding back the stricken paragraph. Commissioner Scribner and Commissioner Johnson accepted the amendment. The motion passed unanimously.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-aye**
- **Tammy Hall-aye**
- **Dalton Johnson-aye**
- **Kristen Kerr-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(00:57:35) Freedom to Read statement: [Attachment 12](#)

- Marked-up version for reference: [Attachment 13](#)
- Public Comment

(00:1:28:33) Motion by Commissioner Johnson and seconded by Commissioner Taylor to approve the Freedom to Read statement and the motion passed.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-nay**
- **Tammy Hall-nay**
- **Dalton Johnson-aye**
- **Kristen Kerr-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(01:40:00) Rebrand subcommittee recommendation-Subcommittee

- Public comments on logo: [Attachment 14](#)
- Public Comment

(02:01:20) Motion by Commissioner Hall and seconded by Commissioner Scribner to advance the recommendations of the Rebrand Subcommittee and the motion passed unanimously.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-aye**
- **Tammy Hall-aye**
- **Dalton Johnson-aye**
- **Kristen Kerr-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(02:10:15) Digital Equity Act and Montana libraries: [Attachment 15](#)

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

(02:44:45) State Library Report- Stapp

- Work Plan Dashboard: [Attachment 16](#)

- Montana Shared Catalog Request for Proposal
- Flood and space planning update
- Talking Books services contract update: [Attachment 17](#)
- Continuing Education task force
- Federation study task force: [Attachment 18](#)
- Partner feedback: [Attachment 19](#)
- News to know about: [Attachment 20](#)

(02:59:35) Commission Goals and Objectives - Commission

- Calendar Review: [Attachment 21](#)
 - Tri-conference Conversation with the Commission conference preparation
 - State Librarian evaluation update
 - Fall Federation meetings attendance

(03:04:55) Commission Officers Election – **Action**

The Commission voted unanimously to accept Dalton Johnson as the new Commission Chair.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-aye**
- **Tammy Hall-aye**
- **Dalton Johnson-aye**
- **Kristen Kerr-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

The Commission voted unanimously to accept Peggy Taylor as the new Commission Vice-Chair.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-aye**
- **Tammy Hall-aye**
- **Dalton Johnson-aye**
- **Kristen Kerr-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(03:06:50) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

(03:08:22) Meeting adjourned at 1:04 p.m.

RECORDING DONE

Lunch for Commissioners

1:15 to 2:15 p.m. Missoula Public Library tour – Slaven Lee, Library Director, Karl Olson, MPL Foundation Director

2:15 to 4:15 p.m. Commission Continuing Education – Dan Clark, Local Government Center, Montana State University

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