

**Wednesday, October 12, 9:30 a.m.**  
**Montana State Capitol, Room 303**

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.

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

Staff Longevity Recognition

- Cara Orban, 10 years
- Erin Harris, 10 years

Consent agenda - **Action**

- [August 3, 2022 minute log](#)
- [Fiscal Year '22 4<sup>th</sup> Quarter Financial Report](#)
- [Fiscal Year '23 1<sup>st</sup> Quarter Financial Report](#)

[Fiscal Year '22 Federation Reports](#) – Cook – **Action**

- Broad Valleys – Lori Cannady
- Golden Plains – Jonna Underwood
- Pathfinder – Valerie Frank
- Sagebrush – Sonja Woods
- South Central – Nancy Schmidt
- Tamarack – Abbi Dooley
- Public Comment

Rebrand subcommittee recommendation – Subcommittee – **Action**

- [Proposed logo](#)
- [Print proof](#) (a print copy will be made available to Commissioners and meeting attendees)
- [Brand Rollout Strategy](#)
- [Public comments on logo](#)
- [Sept 1 Recommendations to the Subcommittee](#)
- Public Comment

State Library Draft Policy Review

- [Comp Time MEMO](#) – Hardwick
- [Comp Time Policy](#) – Hardwick
- [E-Resources Collection Development MEMO](#) – Orban
- [E-Resources Collection Development Policy](#) - Orban

Montana Land Information Act (MLIA) Council report – Stapp and E. Fashoway

- [MLIA History](#) - Hammer
- [Red Tape Relief legislative review](#)

The Structures & Addresses Framework: Modernizing emergency response and elections – E. Fashoway and staff

Transparency and data informed planning to help MSL meet our mission – Kamp

- FY 22 Annual Report
- [Montana State Library Dashboards](#)
- FY 23 Work Plan Dashboard
- Monthly Governor’s Report on Objectives, Goals, Strategies and Measures
- Interim Budget Committee Reports
  - [MSL 2023 Interim Budget Committee Report Storymap](#)
  - [MSL COVID-Related Funding and Expenditures Storymap](#)

Fiscal Years 2020/2021 Financial Compliance Audit – Briggs

- [Memo](#)

State Library Report - Stapp

- Space planning update
- Talking Book services transition
- Executive Planning Process update
- [Partner feedback](#)
- [News to know about](#)

## Commission Goals and Objectives - Commission

- State librarian evaluation update
- [Calendar Review](#)
  - Fall Federation Meetings
  - December 8 retreat planning

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

Commission email setup and training – Information Technology staff

Join Zoom Meeting

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

Meeting ID: 567 883 688

Dial by Telephone

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