

# Tamarack Federation

## Fall Online Meeting Agenda Thursday, October 20, 2022 at 6 p.m. via Zoom

Open the meeting and welcome (Chair Elijah Carey)

Roll Call with Joys & Concerns (please tell us about 3 or 4; the full list will be sent out with the minutes)

### Minutes

- Minutes from Spring 2022 Meeting (Chair) (**Trustees Vote**)

### Unfinished Business

- By-Laws Revisions (**Trustees Vote**)

### New Business

- MLA Government Affairs Committee
- Montana Library Tour idea (*Melody Karle & Amelea Kim, MSL*)
- Library Federation Task Force - Federation Review Discussion Questions (*Jennifer Birnel or Tracy Cook, MSL*)
- State Library Report
- Coordinator's Report (*Abbi Dooley, Tamarack Coordinator*)
- Nominations & Election for Vice Chair (Marsha Sultz resigned from Imaginelf Library Board, Elijah Carey went from Vice-Chair to Chair) (**Trustees Vote**)

### Other Business

#### Spring Retreat & Meeting 2023

- Friday, April 28<sup>th</sup> & Saturday, April 29<sup>th</sup> at Missoula Public Library Cooper Room A

### Adjourn