



Tuesday, December 6, 3:30 p.m.
New Commissioner Orientation
2023 8th Avenue
(No business will be conducted)

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Wednesday, December 7, 9:00 a.m.
Montana State Capitol, Room 152

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.

- 9:00 a.m. Call to Order and Introductions
- New Commissioners introductions
- New staff introductions
- Executive Director of the Trust for Montana Libraries
9:05 a.m. Executive session to conduct State Librarian evaluation
10:00 a.m. Montana Memory Project teacher exhibit - Birnel and Craig Clairmont, Corvallis Schools
10:30 a.m. Prior Business
- Newline media sources - Bennett
- Hot Spot program and data overview - Orban
- Broadband pay plan policies overview - Hardwick
o Broadband pay plan presentation
- Red Tape Relief legislative review - Stapp
o Montana Land Information Act History - Hammer

- [Montana Land Information Act MEMO](#) – **Action**
- [Natural Resources Information Advisory Committee](#) – **Action**
- E-Resources Collection Development – Orban - **Action**
  - [Memo](#)
  - [Policy](#)
- MSL Awareness External Campaign priorities and strategies – Stapp – **Action**
  - [Contract termination memo](#)
  - [Hoffman York Contract](#)
  - [MSL Awareness Campaign rollout](#)
  - Review Scope or Work and Discussion of next steps

12:00 p.m. Lunch Break

12:30 p.m. New Business

- 2023 Legislative Session update
  - Dylan Klapmeier – Education Policy Advisor
  - [State Library updates](#) - Stapp
- Montana Land Information Act (MLIA) Council report
  - [FY 2022-2023 Biennium MLIA Legislative report](#) – E. Fashway - **Action**
  - [FY24 Montana Land Information Plan MEMO](#) – E. Fashway – **Action**
    - [FY24 MT Land Information Plan](#)
- [Network Advisory Council member nomination](#) – Stapp - **Action**
- [Talking Book Services contract update](#) - Bennett
- State Library Report – Stapp
  - [FY 23 Work Plan Dashboard](#)
  - [Monthly Governor’s Report on Objectives, Goals, Strategies and Measures](#)
  - [News to know about](#)
- Consent agenda – **Action**
  - [October 12, 2022 Meeting minutes](#)
  - [November 28, 2022 Meeting minutes](#)
  - Comp Time Policy update
    - [Memo](#)
    - [Policy](#)

2:00 p.m. Commission Goals and Objectives - Commission

- [2023 meeting dates](#) - **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

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**State email rollout and training for Commissioners immediately following the business meeting (No business will be conducted)**

Join Zoom Meeting

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

Meeting ID: 567 883 688

Dial by Telephone

+1 406 444 9999 or +1 646 558 8656

Meeting ID: 567 883 688

Find your local number: <https://mt-gov.zoom.us/u/aclA4gLpLR>

Join by SIP

567883688@zoomcrc.com

Join by Skype for Business

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

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**5:00 p.m.**

**Open House in new State Library**

**1201 11<sup>th</sup> Avenue**

(No business will be conducted)

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**Thursday, December 8, 9:30 a.m.**

**Montana State Library Conference Room**

**1201 11<sup>th</sup> Avenue, Helena, MT 59601**

(No business will be conducted)



9:30 a.m. Commission Continuing Education – Dan Clark, Local Government Center,  
Montana State University