

# FINAL

## MONTANA STATE LIBRARY (MSL) WORK SESSION 1:30 p.m., January 19, 2023 Zoom

### MINUTES

Recording can be found at:

YouTube: <https://youtu.be/ciWYML0vFpE>

Unedited closed captioning is available.

### ATTENDEES:

#### Commissioners:

Elsie Arntzen (Superintendent of Public Instruction), Tom Burnett, Patricia Dubosky (Commissioner of Higher Education Appointee), Tammy Hall, Chair Dalton Johnson, Robyn Scribner, Vice-Chair Peggy Taylor

#### MSL Staff:

Malissa Briggs, Evan Hammer, Sharon Hardwick, Genevieve Lighthiser, Jennie Stapp

#### Guests:

Ashley Cummins, Carmen, Courtney, Nancy Hall, Heidi Roedel, Brenda Schneider

Agenda: [Attachment 1](#)

(00:00:03) Call to Order and Introductions

Commission work session to discuss updates to Commission bylaws and creation of a public participation policy

- Commission Bylaws: [Attachment 2](#)
- Duties of the Commission Board Chair and Commission: [Attachment 3](#)

Example documents

- Board of Regents Bylaws: <https://mus.edu/borpol/bor200/201-7.pdf>
- Board of Regents Policies: <https://mus.edu/borpol/#gsc.tab=0>
- Code of Expectations: <https://mus.edu/board/code-of-expectations.html>
- North Valley Public Library Public Participation Policy: [Attachment 4](#)
- Great Falls Public Library Board of Trustees Rules of Conduct and Procedure of Board of Trustee Meetings: [Attachment 5](#)

(01:44:49) Chair Johnson adjourned at 3:17 pm