



**Montana State Library Commission
Tuesday, October 10, 2023**

Library Tours

(No business will be conducted)

1:00 p.m.

**Livingston-Park County Library
228 West Callender Street, Livingston Montana**

3:00 p.m.

**Carnegie Public Library, Big Timber
314 McLeod Street, Big Timber Montana**

Reception

6:00 p.m.

**Stillwater County Library
27 North 4th Street, Columbus Montana**

(No business will be conducted)

October Business Meeting

Wednesday, October 11, 2023

**Ace Stillwater Civic Center
16 Sheep Dip Road, Columbus Montana**

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 in person or online. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than two (2) business days before the start of the public meetings. During public comment periods, speakers shall identify themselves and who they represent. 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 motion or if they are deemed disruptive. To ensure clear communication and an opportunity for follow-up questions, chat comments are not accepted. All comments received become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212. The Commission shall move through the agenda as needed.

9:00 a.m. **Call to Order and Introductions**

- Changes or additions to the agenda
- Staff longevity recognitions
- Governor’s Award for Excellence

Business items

9:05 a.m. • Consent agenda – **Action**

- [June 14, 2023 meeting minutes](#)
- [June 22, 2023 meeting minutes](#)
- [July 11, 2023 meeting minutes](#)
- [August 9, 2023 meeting minutes](#)
- [September 6, 2023 meeting minutes](#)
- [Minutes Correction MEMO](#)
- [Talking Book Policies](#)
- [Talking Books Institution Policy DRAFT](#)

9:10 a.m. • [Fiscal Year 2023 4th](#) & [FY 2024 1st quarter](#) financial reports - **Action**

- Public Comment

9:20 a.m. • [Fiscal Year 2023 Federation reports](#) - **Action**

- Public Comment

9:40 a.m. • [Commission Bylaws](#) – **Action**

- Public Comment

9:50 a.m. • [Public Information Officer position](#) – **Action**

- Public Comment

10:10 a.m. • State Pay Plan Policy and discretionary pay - **Action**

- [State of Montana Broadband Pay Plan Policy](#), effective October 1, 2023
- Public Comment

10:30 a.m. • Draft Administrative Rules

- [Montana Geospatial Information Act Rules](#) – **Action**
 - Public Comment
- [Montana Real Time Network rules](#) – **Action**
 - Public Comment
- [Public Library Standards Task Force Recommendations](#) – **Action**



- Public Comment

11:30 a.m. **Lunch break**

Discussion items and presentations

- 12:00 p.m. • What is the Network Advisory Council
- 12:20 p.m. • [Public Library Standards as adopted August 2021](#)
- 12:40 p.m. • [Continuing Education and Certification Program as adopted June 2023](#)

Standing reports and information items

- 1:00 p.m. • State Library Report – Stapp
 - [FY 24 Work Plan Dashboard](#)
 - [FY 24 Work Plan Dashboard: Print Version](#)
 - [Monthly Governor’s Report on Objectives, Goals, Strategies and Measures](#)
 - [Fiscal Year 2023 Montana State Library annual report](#)
 - [Website dead links report](#)
 - [Interim Budget Committee Hot Spot Lending Report](#)
 - [Fiscal Year 2024 1st quarter contracts report](#)
 - [Fiscal Year 2024 1st quarter personnel report](#)
 - [Fall Workshop Evaluation](#)
 - [Partner Feedback](#)

1:20 p.m. **Commission Goals and Objectives – Commission**

- [Annual business calendar](#)
- [Annual Business Calendar: Print Version](#)

1:30 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

1:40 p.m. Other Business & Announcements

1:45 p.m. Adjourn

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



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