



**December Business Meeting
Wednesday, December 6, 2023
Montana State Capitol, Room 172
Helena, MT 59601**

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
- 9:05 a.m. State Librarian evaluation
- Business items**
- 10:00 a.m. • Consent agenda – **Action**
- [October 11, 2023 meeting minutes](#)
 - [October 27, 2023 meeting minutes](#)
- 10:05 a.m. • [Public Information Request policy](#) - **Action**
- Public Comment
- 10:20 a.m. • Budget amendments
- Fiscal Year 2023 general fund reversion - **Action**
 - Public Comment
 - [Federation funding increase](#) - **Action**

- Public Comment
- 10:50 a.m.
 - Final Administrative Rules Adoption
 - 10.102.9101-10.102.9106 [MONTANA GEOGRAPHIC INFORMATION ACT RULES](#) – **Action**
 - [Public Comment](#)
 - 10.102.*** [MONTANA STATE REFERENCE NETWORK](#) – **Action**
 - [Public Comment](#)
 - 10.102.*** [DEFINITIONS](#) & 10.102.4003 – **Action**
 - [Public Comment](#)
 - 10.102.1158 [LIBRARY BOARD, GOVERNANCE, AND WORKING WITH THE DIRECTOR](#) – **Action**
 - [Public Comment](#)
 - 10.102.1160 [PERSONNEL](#) – **Action**
 - [Public Comment](#)
- 12:30 p.m. **Lunch break**
- Discussion items and presentations**
- 1:00 p.m.
 - Network Advisory Council meeting report
- Standing reports and information items**
- 1:10 p.m.
 - State Library Report – Stapp
 - [FY 24 Work Plan Dashboard](#)
 - [PDF Version](#)
 - [Website broken links report](#)
 - [PDF Version](#)
 - [New Human Resources dashboard](#)
 - [PDF Version](#)
 - Partner Feedback
- 1:20 p.m. **Commission Goals and Objectives – Commission**
 - [Annual business calendar](#)
 - [PDF Version](#)
 - [2024 business meeting dates](#) – **Action**
 - [Spring Federation Dates](#)
- 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

Topic: Montana State Library Commission Meeting

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