**Broad Valleys Federation of Libraries**

**Annual Spring Retreat**

March 14-15, 2024

Finlen Hotel

100 E Broadway St, Butte, MT 59701

**Agenda**

**Thursday March 14th**

**9:00-9:30 Registration and Check-in**

**9:30-10:00 Welcome, Introductions, Logistics**

**Review of Business Meeting Agenda, Action Items**

**10:00-1:30 Dan Clark,** The MSU Local Government Center (LGC) strengthens the capacity of Montana’s local governments by providing training and support to elected, appointed, and administrative officials and staff. This support includes engaging, interactive board leadership training which, when done appropriately, can increase employee engagement, streamline decision-making, and improve board efforts to provide services to the public.*(3.0 CE Credits, Administration)*

**12:00-12:30 Lunch**

**1:30-1:40 Break**

**1:45-3:15 Suicide Prevention: Karl Rosston, LCSW** is the Suicide Prevention Coordinator for the Montana Department of Public Health and Human Services.  He provides evidenced-based programs to all Montana secondary schools, implements the State Suicide Prevention Plan, supports the Montana Suicide Prevention Lifeline, implements firearm safety programs and statewide media campaigns, provides suicide prevention trainings, and coordinates suicide prevention efforts around the state. Karl is adjunct faculty at the Montana Law Enforcement Academy and a nationally certified trainer in QPR and Mental Health First Aid *(1.5 CE Credit, Administration)*

**3:15-3:25 Break, Check in to hotel**

**3:30-5:30 Ara Megerdichia-** Ara Megerdichian is a strategic executive consultant, founder of Endeavor Solutions, and the director of the Master of Science in Innovation and Management program in MSU’s College of Business. He brings 30+ years of strategic leadership and management experience spanning both the private and public sectors in a diverse range of organizations. For twenty years as an officer in the US Military he served in roles ranging from leading top tier special operations soldiers in the 75th Ranger Regiment, to training future leaders at the United States Military Academy, to serving as the Chief Operations Officer and Chief of Staff of the Army’s elite and highly selective unit, The Old Guard, in Washington DC, as well as the privilege of serving as the chair of Montana State’s ROTC program.

**6:00-7:00 Social hour – The Finlen Bar**

**7:00 Dinner on your own; Enjoy & explore wonderful Butte**

**Broad Valleys Federation of Libraries**

**Spring Business Meeting**

March 15th 2024

**Agenda**

**Friday March 15, 2024**

**8:30-12:30**

 **BUSINESS MEETING**

 **Roll Call- What new changes to your library if any? Summer Reading Plans?**

 **Notes – Approve Minutes Fall 2023 Teleconference**

 **Bylaw’s Review**

Break: 10 minutes

 **Election of Officers for FY2023**

1. Chairperson- Judy Meadows (Trustee)
2. Vice Chairperson- Chrysti Smith (Trustee)
3. Library Representatives
4. Federation Coordinator- Lori Cannady (Director)

 **FY2024 Plan of Service Review**

 **FY2025 Plan of Service Development**

 **Kirk Weisman- MLA President**

 **State Library Report – Jennie Stapp, State Librarian**

 **Jenny Bevill- Director Democracy Project Humanities Montana**

 **Rebekah Kamp- MSL Data Coordinator**

**12:30 Wrap-up and adjourn**

Here's a link and a bit more
[https://mt-gov.zoom.us/j/82245190283?pwd=K0h1c3RLZEVNZ2JML1J0YXNPL0FVdz09](https://www.google.com/url?q=https://mt-gov.zoom.us/j/82245190283?pwd%3DK0h1c3RLZEVNZ2JML1J0YXNPL0FVdz09&sa=D&source=calendar&usd=2&usg=AOvVaw0lnVBVxRf-LNWdT6YRDP5c)

Meeting ID: 822 4519 0283
Password: 479964

Dial by Telephone
+1 646 558 8656
Meeting ID: 822 4519 0283
Password: 479964

**Election of officers for FY24 \*** Lori Cannady called for election of officers; nominees were Chair – July Meadows (*in absenstia*), Vice Chair - Chrysti Smith (*in absenstia*).

Library representatives: Large Library-J. Finn, Medium Library-C. Delsigne, Small Library-A. Giono, School Library-J. Oberweiser. S Johnson motioned to accept as listed, W. Talbott seconded. Approved by vote.