



**Montana State Library Commission
April Business Meeting
Wednesday, April 17, 2024
Copper King Hotel and Convention Center, Room C4
4655 Harrison Avenue
Butte, MT 59701**

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 comments or pertinent visual materials must submit written public comments 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 introductions and longevity recognitions: Alexis McEwan

Early Literacy and Library Development

- 9:10 a.m. • Dolly Parton Imagination Library – Susan Gianforte, Montana First Lady
- 9:30 a.m. • [Lifelong learning, consulting, and continuing education](#) - Cook

Business items

- 9:50 a.m. • Consent agenda – **Action**
- [February 16, 2024 meeting minutes](#)
 - [Fiscal Year 2024 3rd quarter financial report](#)
 - [PDF Version](#)
 - Public comment

- 10:00 a.m. • [Revise Commission bylaws election process](#) – Stapp – **Action**
 - Public comment
- 10:15 a.m. • [Network Advisory Council update and nominations](#) - Stapp - **Action**
 - Public comment
- 10:30 a.m. • [Draft State Aid Formula Administrative Rules to include Tribal College Libraries](#) - Cook - **Action**
 - Public comment
- 10:50 p.m. • [Excellent Library Services Award](#) recognition – Cook - **Action**
 - Public comment
- 11:00 a.m. • [2025 Legislative Budget requests](#) - Stapp– **Action**
 - [Montana Libraries Resource Sharing Infrastructure detail](#)
 - [Written public comments](#)
 - Public comment
- 12:00 p.m. • **Lunch break**
- 1:00 p.m. • [Trust for Montana Libraries Memorandum of Agreement](#) review– **Action**
 - Public comment
- 1:45 p.m. • [Formation of Union Negotiation Preparation Work Group](#) – **Action**
 - Public comment
- 2:00 p.m. • [Designation of Union Negotiation Leads](#) – **Action**
 - Public comment

Standing reports and information items

- 2:15 p.m. • State Library Reports – Stapp and staff
 - [FY 24 Work Plan Dashboard](#)
 - [PDF Version](#)
 - [Website analytics and broken links report](#)
 - [PDF Version](#)
 - [Fiscal Year 2024 3rd quarter contracts report](#)
 - [Fiscal Year 2024 3rd Staffing Memo](#)
 - [Interim Budget Committee Real Time Network Report](#)
 - Interim Budget Committee HB 946 Study
 - [Dept. of Administration initial response to Committee](#)
 - [MSL response to Committee](#)
 - [Downloading Dashboard Instructions](#)



Commission Goals and Objectives – Commission

- 2:30 p.m.
 - [Annual business calendar](#)
 - [PDF Version](#)
 - Federation meeting attendance updates
 - Montana Geospatial Information Act grant program special meeting date - **Action**
 - Public comment

- 2:45 p.m. Joint discussion with Montana Library Association leadership

- 3:30 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

- 3:45 p.m. Other Business & Announcements

- 3:50 p.m. Adjourn

Join Zoom Meeting

<https://mt-gov.zoom.us/j/84961129918?pwd=SUI2aTRxanZKVmdjQzZWwEFIVzV6QT09>

Meeting ID: 849 6112 9918

Password: 540926

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Meeting ID: 849 6112 9918

Password: 540926

Find your local number: <https://mt-gov.zoom.us/j/84961129918?pwd=SUI2aTRxanZKVmdjQzZWwEFIVzV6QT09>

**Conversations with the Commission
Montana Library Association Conference Session
Thursday, April 18, 2024
3:30 p.m.**

Copper King Hotel and Convention Center, Room C3

(Open to registered attendees of the Conference, no business will be conducted)

[Montana Library Association, Inc. - 2024 Annual Conference \(mtlib.org\)](https://mtlib.org)