State Aid Task Force

SEPTEMBER 20, 2011 MEETING

Agenda

- Suggestions for phone/conference meetings
- Website for task force materials
- Task Force Charges
- Timeline
- State Aid Formula/Census Summary
- Concerns we've heard from libraries
- Suggestions for addressing those concerns
- Next Steps

Things I've Learned About Online/Phone Megtings

- It's helpful if you
 - Say your name before speaking
 - Make sure that you are close to your phone/microphone when speaking
 - Use mute when not speaking
 - Interrupt when you have something to say
- Finally Tracy might call on you if we haven't heard from you in awhile just to make sure that you have a chance to speak.

Website Address for Task Force Materials

• http://msl.mt.gov/About_MSL/State_Aid_Task_Fo
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Task Force Charges

- Recommend changes to the state aid formula that are fair to all public libraries, as consistent as possible, and uses some sort of outside number as verification (i.e. Census data)
- Recommend a frequency for how often the numbers for the formula are updated. For example should the population estimates be updated every 5 years, 10 years, or something else.
- Questions or comments?

Our Timeline

- September October 2011 Task force will use email, phone, and/or online meeting software to come up with suggestions for the State Librarian and the commission
- November January 2012 State Librarian, Commission, and Montana library community will discuss recommendations
- February March 2012 If necessary the committee will make changes to recommendations based on library community feedback.
- March –April 2012 Administrative rules process will begin.
- July 2012 New state aid rules will be implemented.
- Questions or comments?

State Aid Formula & Census Summary

- State Aid Example
- Census Summary

What concerns have you heard?

- Population figures change frequently, so it would be good to update more frequently.
- Gives people a big shock when we use 10 year numbers.
- Could we consider a base grant for all libraries
- How or can we recognize out of county population esp. important for libraries near county borders
- What about libraries that share patrons/community members? Ex. Laurel and Billings

What concerns are out there?

- Do census estimates include school districts?
- Are school/community libraries going to be considered public libraries for state aid? – yes
- Library districts and changes
- What solution is going to be most stable and flexible?

Possible solutions for these concerns?

- Research other states to see how they handle state aid for libraries
- Update the data more frequently 3 or 5 year updates
- Would be more inclined to use population estimates on an annual basis – use CEIC data
- Offer base grants and divide money equally amongst libraries

Next Steps

- Tracy will send out notes from the meeting
- Via email we will discuss the different solutions.
- We will identify which ones to explore further
- MSL staff will do the homework on crunching numbers and researching our options
- Tracy will send that information via email
- Group will meet again to discuss different solutions and decide on a recommendation

Thanks!

- Please keep in touch and contact me if you have any questions or need anything.
 - Tracy Cook
 - × tcook@mtlib.org
 - × 866-843-6524