### STATE AID TASK FORCE MEETING

January 25, 2012

#### **AGENDA**

- Approval of Minutes
- Review of spreadsheet that divides leftover population and square miles equally
- Comments/thoughts on the changes
- Review of 10 year census versus projection data and how often to update the numbers
- Review public library districts and how they are treated in the formula
- Review of timeline for making changes
- Next Steps

#### APPROVAL OF MINUTES

Minutes from December 19, 2011 Meeting

# SPREADSHEET WITH NEW FORMULA POSSIBILITY

- State Aid Service Population Split
- Thoughts?

#### UPDATING THE NUMBERS

- Should we use 10 year census?
- Use projections and update every 5 years?
- Other?

#### PUBLIC LIBRARY DISTRICTS

• Are they treated fairly in this particular formula?

## TIMELINE FOR STATE AID TASK FORCE

- 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?

### **NEXT STEPS**