

Montana State Library Commission
Wednesday, June 12, 2013
10:00 a.m.
Montana State Library Grizzly Conference Room

AGENDA

Lunch break is tentatively scheduled from 12 to 1.

The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

Times noted are approximate. The Commission will move through the agenda as needed.

10:00 a.m. Call to Order and introductions

- New staff
- Staff Longevity Pins

Approval of Minutes – **Action**

- April 17, 2013

State Librarian's Report – Stapp

Federation survey report – McHugh

Federation FY '14 Plans of Service – **Action**

- Broad Valleys – Judy Hart
- Golden Plains – Janeen Brookie
- Pathfinder – Brett Allen
- Sagebrush – Sonja Woods
- South Central – Kate Lewis
- Tamarack – Honore Bray

Network Advisory Council Report – McHugh

- Final FY '13 Library Services Technology Act (LSTA) fund recommendations
- **Action**
- MSL's role in a the statewide courier program

Montana Land Information Act FY '14 Grant recommendations – Stapp – **Action**

2013 Pay Incentive Distribution Strategy – Stapp – **Action**

Commission Goals and Objectives – Commission

- FY `13 Commission work plan
 - NLLD Report – Miller and McHugh
- Work plan review for FY `14
- Calendar Commission
 - August 14, 2013 Commission meeting tentative agenda items:
 - Chair/vice chair elections;
 - October 9, 2013 Commission meeting invitation from Lewistown

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Other Business & Announcements

Adjournment