Montana State Library Commission

Wednesday, August 14, 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. The Governor and/or his staff plan to address the Commission during this meeting. Accommodations will be made for them when they arrive.*

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

Approval of Minutes – **Action**

* [June 12, 2013 draft](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/20130612Minutes_Draft.pdf)
* [April 17, 2013 final](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/20130417Minutes_Final.pdf)

[State Librarian's Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/20130814St_Libn_Rpt.pdf) **–** Stapp

 (To include overview of Montana.gov by Evan Hammer)

Highlights from program work plans – Stapp

* [State Librarian's 2014 Work Plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/Work_St_Lib.pdf)
* [Communications & Marketing 2014 Work Plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/Work_Mkt.pdf)
* [Geographic Information 2014 Work Plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/Work_Geo.pdf)
* [Information Technology 2014 Work Plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/Work_IT.pdf)
* [Library Information Services 2014 Work Plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/Work_LIS.pdf)
* [Statewide Library Resources 2014 Work Plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/2014SLR_LD_Workplan.pdf)
* [Talking Book Library 2014 Work Plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/Work_TBL.pdf)
* [Natural Heritage Program 2014 Work Plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/Work_NHP.pdf)

[FY’13 Montana State Library closing budget](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/20130814Fin_Rpt_4Q.pdf) – Schmitz – **Action**

[FY’14 Montana State Library opening budget](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/20130814Budget_FY14.pdf) – Schmitz – **Action**

Library Services Technology Act (LSTA) FY’13 budget **–** Stapp **- Action**

* [Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/20130814LSTA_Budget_Memo.pdf)
* [Budget draft](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/20130814LSTA_Budget_Draft.pdf)

Broadband Technology Opportunity Program final report and staff recognition – Stapp - **Action**

* [Cover Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/BTOP_Cover.pdf)
* [Final Data](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/BTOP_Data_Final.pdf)
* Sampling of Individual Library Final Reports
	+ [Bozeman Public Library](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/BTOP_Boz.pdf)
	+ [Choteau County Public Library](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/BTOP_Chouteau.pdf)
	+ [North Lake County Public Library](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/BTOP_N_Lake.pdf)
	+ [Resolution to Honor BTOP Staff](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/BTOP_Resol.pdf)

[Public Library Statistics Task Force Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/2013PLS_Recomm_Cover.pdf) – Stapp

* [Recommendation Set One](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/2013PLSRec1.pdf)
* [Recommendation Set Two](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/2013PLSRec2.pdf)
* [Recommendation Set Three](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/2013PLS_Rec3.pdf)
* [Recommendation Set Four](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/2013PLSRec4.pdf)
* [Recommendation Set Five](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/2013PLSRec5.pdf)

[Network Advisory Council Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/2013NAC_Retreat.pdf) – Stapp/Orban

Montana State Library Trust Requests

* [Talking Book Library Volunteer Luncheon](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/TBL_Vol_Trust_Req.pdf) – Briggs **– Action**
* [Ready 2 Read Rendezvous](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/Early_Lit_Trust_Req.pdf) – Groves – **Action**

[Montana Spatial Data Infrastructure Climate Theme review](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/20130814MSDI_Theme_Climate.pdf) – Kirkpatrick - **Action**

Montana Land Information Act FY’ 13 Grant highlight – Kirkpatrick/TBD

 Election of Commission Officers – **Action**

 Commission Goals and Objectives – Commission

* + - [Commission 2014 Work Plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/08/Work_Comm.pdf) – **Action**
		- Commission Calendar
			* 2013 Fall Workshop, September 27-28, 2013, Helena, Red Lion Colonial Inn
			* October 9, 2013 Commission meeting in Lewistown
			* Commission attendance at fall Federation meetings
			* To see all library events, please visit the MSL event calendar at <https://app.mt.gov/cal/html/event?eventCollectionCode=msl>.

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