

**Montana State Library Commission**  
**Wednesday, December 11, 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.

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

- New staff
- Staff longevity pin

Changes or additions to the agenda

Approval of Minutes – **Action**

- October 9, 2013

State Librarian's Report – Stapp

Library District Task Force update - Stapp

Broadband Pay Plan update – Stapp - **Action**

FY '14 Montana Land Plan – Kirkpatrick - **Action**

Montana Land Information Act Administrative Rules Adoption – Stapp – **Action**

Network Advisory Council Report – McHugh

- Remaining FY '13 Library Services Technology Act (LSTA) fund recommendations – **Action**

Courier overview – McHugh, Orban, Miller

Montana State Library Circulation Policy draft review – Stapp

Summer institute projects – Jo Flick

### Commission Goals and Objectives – Commission

- FY '14 Commission work plan
- Calendar Commission
  - Determine 2014 meeting dates

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

Staff reception

The State Library Commission will participate in a professional development day at the Montana State Library at 8:30 a.m. on Thursday, December 12. No official State Library business will be conducted.