



Montana State Library Commission
Wednesday, February 12, 2014
Teleconference Call
9:00 a.m.

AGENDA

Members of the public interested in joining the conference call will need to contact Marlys Stark at 406-444-3384 by 5:00 pm on Tuesday, February 11, 2014.

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

The Commission will move through the agenda as needed.

9:00 a.m. Call to Order and introductions

Additions or changes to agenda

Approval of Minutes – **Action**

- December 11, 2013

State Library's report – Stapp

FY14 Second Quarter Financial Report – Schmitz – **Action**

Proposed OCLC Group Services Contract Cost Share Formula - McHugh

- Commitment of LSTA funds - **Action**

Library District Task Force recommendation – Stapp – **Tentative Action**

Montana State Library Circulation Policy recommendation – Stapp - **Action**

Presentations

- Montana Talking Book Library Patron Outreach Project Wrap-up – Johna Wilcox and Pamela Bennett, The Wendt Agency

Commission Goals and Objectives – Commission

- Commission work plan review
- Calendar Commission
- Spring federation meetings attendance
 - Broad Valleys: March 7-8, 2014, Butte
 - South Central: March 15, 2014, Big Timber
 - Golden Plains: May 8, 2014, Wolf Point
 - Pathfinder: May 15, 2014, Fort Benton
 - Tamarack: May 16-17, Big Fork
 - Sagebrush: TBD, Miles City

- Montana Association of Geographic Information Professionals, April 7-11, 2014, Billings, Crowne Plaza Hotel

- Montana Library Association conference, April 9- 12, 2014, Billings Hotel & Conference Center
 - Commission Meeting, 10:00 am, Wednesday April 9th, Billings Public Library
 - Conversations with Commission, Thursday, April 10th, 8:30 am to 10:00 am, Billings Hotel & Conference Center,

- National Library Legislative Day, May 5-6, 2014, Washington DC

- April Commission meeting tentative agenda items: Network Advisory Council update and FY14 LSTA recommendation, third quarter financial report, MSC new member applications, Summer Leadership institute presentations, Executive Planning Process review

Public Comment

Other Business & Announcements

Adjournment