

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 Draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/121113Minutes_Draft.pdf)
* [October 9, 2103 Final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/100913Minutes_Final.pdf)

State Library’s report – Stapp

[State Librarian Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/Libr_Rpt.pdf)

[SLR Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/SLR_Rpt.pdf)

[Marketing Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/Marketing_Rpt.pdf)

[TBL Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/MTBL_Rpt.pdf)

[MSDL Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/MSDL_Rpt.pdf)

[FY14 Second Quarter Financial Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/FY14_2Qtr_Report.pdf) – Schmitz – **Action**

Proposed OCLC Group Services Contract Cost Share Formula - McHugh

[Recommendations Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/NAC_OCLC_Recc.pdf)

[Formulas](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/OCLC_Formuly_LibType.xlsx)

* Commitment of LSTA funds - **Action**

Library District Task Force recommendation – Stapp – **Tentative Action** [Recommendations Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/Dist_TF_memo.pdf)

[Final Recommendations](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/Dist_TF_Final.pdf)

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

[Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/Circ_memo.pdf)

[Draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2013/12/Policy_Circ_Draft.pdf)

Presentations

* [Montana Talking Book Library Patron Outreach Project Wrap-up](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/TBL_POP.pdf) – Johna Wilcox and Pamela Bennett, The Wendt Agency

Commission Goals and Objectives – Commission

* + - [Commission work plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/02/2014WorkPlan.pdf) 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