Montana State Library Commission

Wednesday, June 4, 2014

9:00 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.

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

* New commissioners
* New staff

Additions or corrections to the agenda

Approval of Minutes – **Action**

* [Draft April 9, 2014](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/minutes_draft_20140419.pdf)
* [Draft May 23, 2014](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/minutes_draft_20140523.pdf)
* [Final February 12, 2014](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/minutes_final_20140212pdf.pdf)

State Librarian's Report **–** Stapp

* [State Librarian 2014 Work Plan Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/Librarian_review.pdf)
* [GeoInfo 2014 Work Plan Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/Geoinfo_review.pdf)
* [IT 2014 Work Plan Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/IT_review.pdf)
* [LIS 2014 Work Plan Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/LIS_review.pdf)
* [Marketing 2014 Work Plan Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/Marketing_review.pdf)
* [NHP 2014 Work Plan Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/NHP_review.pdf)
* [SLR 2014 Work Plan Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/SLR_review.pdf)
* [TBL 2014 Work Plan Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/TBL_review.pdf)

Federation FY ‘15 Plans of Service **– Action**

* [Broad Valleys](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/BV.pdf) – Judy Hart
* [Golden Plains](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/GP.pdf) – Janeen Brookie
* [Pathfinder](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/Path.pdf) – Brett Allen
* [Sagebrush](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/Sage.pdf) – Sonja Woods
* [South Central](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/SC.pdf) – Kate Lewis
* [Tamarack](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/Tam.pdf) – Honore Bray

[Network Advisory Council Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/NAC_Recc.pdf) – McHugh

* Courier contract administration – **Action**
* [LSTA Statewide Projects Budget update](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/FY14_LSTA_Budget_updatedMay2014.xls) – **Action**

Montana Shared Catalog Budget update - McHugh

Montana GIS Community Strategic Vision - Kirkpatrick

* [GIS Strategic Vision memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/MLIAC_Strategic_Vision_Memo.pdf)
* [GIS Strategic Vision Statement](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/Strategic_Vision_2015.pdf)

[Montana Land Information Act FY ’15 Grant Recommendations](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/MLIAC_FY15_Grant_Rec.pdf) – Kirkpatrick – **Action**

State Network overview – Kris Harrison, Bureau Chief, State Information Technology Services Division

[Bylaws review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/Bylaws_recommendation.pdf) – Stapp

* [Proposed Bylaws](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/bylaws_proposed.pdf)

Commission Goals and Objectives – Commission

* + - [FY ‘14 Commission Work Plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/06/Comm_2014_Work_Plan.pdf)
      * National Library Legislative Day Report – Brent Roberts
    - Work plan review for FY ‘15
    - Calendar Commission
      * August 13 Commission meeting
        + Election of Officers

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 Ice Cream Social