

Montana State Library Commission
Wednesday, August 13, 2014
9:30 a.m.
Montana State Library Grizzly Conference Room

AGENDA

No lunch break is planned.

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.

9:30 a.m. Call to Order and introductions

Approval of Minutes – **Action**

- June 4, 2014

State Librarian's report – Stapp

Highlights from program work plans – Stapp

FY'14 Montana State Library closing budget – Schmitz – **Action**

FY'15 Montana State Library opening budget – Schmitz – **Action**

Montana State Library Trust request

- Talking Book Library Volunteer Luncheon – Briggs – **Action**

MT CATSPAW (Cadastral Administration through Streamlined Parcel Adjustment Workflows) overview – Kirkpatrick

Montana Natural Heritage Program MapViewer application overview – Cox

Commission Bylaws - Stapp – **Action**

Election of Commission Officers – **Action**

Commission Goals and Objectives – Commission

- FY '15 Commission work plan - **Action**
- Commission Calendar
 - 2014 Fall Workshop, September 28-29, 2014, Helena, Red Lion Colonial Inn
 - Commission attendance at fall Federation meetings

- South Central Federation Meeting, September 13, 2014, Billings
- Golden Plains Federation Meeting, September 18, 2014, Wolf Point
- Broad Valleys Federation Meeting, October 9, 2014, Conference Call
- Pathfinder Federation meeting, October 16, 2014, Ft. Benton
- Tamarack Federation meeting, October 16, 2014, Conference Call
- Sagebrush Federation Meeting, November 1, 2014, Miles City
- 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