

Montana State Library Commission
Wednesday, December 10, 2014
9:30 a.m.
MSL Grizzly Conference Room

AGENDA

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

Changes or Additions to Agenda

Introductions

- New staff
- Staff longevity pins

Approval of Minutes – **Action**

- October 8, 2014

State Library Report – Stapp

Early Edge Montana overview – Sirie Smilie, Governor Bullock's Office

Office of Public Instruction legislative agenda – Dennis Parman, OPI

Montana Library Association legislative agenda – Judy Hart and Nanette Gilbertson

Coal Severance Tax Shared Account overview – Nick Brown, Legislative Fiscal Division

Montana State Library legislative update – Stapp - **Tentative Action**

Library Services Technology Act (LSTA) FY'14 budget update – McHugh - **Action**

Network Advisory Council Report – McHugh

- Remaining FY '14 LSTA fund recommendations – **Action**

Montana Land Information Act Legislative Report – Kirkpatrick - **Action**

FY '16 Montana Land Plan – Kirkpatrick - **Action**

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

Commission Goals and Objectives – Commission

- FY '15 Commission work plan review
- Commission Calendar
 - 2015 meeting dates
 - Research Institute for Public Libraries registration:
<http://www.lrs.org/2014/09/03/research-institute-public-libraries-summer-2015/>.
- 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.

Adjournment

Commission Work Session (No action will be taken)

- LAWS Review and Legislative talking points