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 Draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/minutes_10_8_14_draft.pdf)
* [August 13, 2014 Final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/minutes8_13_14final.pdf)

State Library Report – Stapp

 [State Librarian](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/Rpt_StLib.pdf)

 [Marketing](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/Rpt_mk.pdf)

 [GeoInfo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/Rpt_GI.pdf)

 [MTNHP](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/Rpt_NHP.pdf)

 [MTBL](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/Rpt_tbl.pdf)

 [SLR](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/Rpt_SLR.pdf)

 [LIS](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/Rpt_LIS.pdf)

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

 [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/cst_memo.pdf)

 [Overview](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/CST_2014.pdf)

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

 [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/leg_update_memo.pdf)

 [Epp Prioritization Update](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/EPP_prioritization_update.pdf)

 [Governor Bullock's MSL Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/MSL_Budget.pdf)

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

 [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/LSTA_memo.pdf)

 [Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/FY14_LSTA_Budget.pdf)

 Network Advisory Council Report – McHugh

* Remaining FY ’14 LSTA fund recommendations – **Action**

 [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/LSTA%20NAC%20Recommendation%20Memo.pdf)

 [Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/FY14_LSTA_Stwide_Projects_Budget.pdf)

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

 [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/MLIA_Leg_Report_Memo.pdf)

 [Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/MLIA_FY15_Legreport_Final.pdf)

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

 [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/landplan_rec_memo.pdf)

 [Land Plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/fy16_landplan.pdf)

Commission Goals and Objectives – Commission

* + - FY ’15 Commission work plan review

 [Work Plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/fy15_workplan_final.pdf)

* + - Commission Calendar

 [Calendar](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2014/12/Calendar_workplan.pdf)

* + - * 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