

**Montana State Library Commission****Wednesday, February 11, 2015****9:30 a.m.****MSL Grizzly Conference Room****And online via GoToMeeting****AGENDA**

The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

Members of the public who wish to join the virtual meeting should contact Marlys Stark at 406-444-3384 by 5:00 pm on Tuesday, February 10, 2015.

9:30 am Call to Order

- Introductions

Additions or changes to agenda

Approval of Minutes – **Action**

- December 10, 2014

State Library's report – Stapp

Organizational review overview – Nedra Chandler, Triangle Associates

Legislative update – Stapp

FY'15 second quarter financial report – Schmitz – **Action**

Statewide consulting survey results - McHugh

Draft State Library Administrative Rules update – Stapp - **Action**

Commission Goals and Objectives – Commission

- Commission bylaws annual review – **Action**
- Calendar Commission
  - Spring federation meetings attendance
    - Broad Valleys: February 27-28, Butte
    - Sagebrush: March 7, Miles City
    - South Central: March 21, Joliet
    - Golden Plains: April 25, Wolf Point

- Tamarack: May 15-16, Big Fork
- Pathfinder: May 21, Fort Benton
  
- Montana Library Association conference
  - Commission Meeting 10:00 a.m., Wednesday, April 8, Bozeman
  - Conversation with the Commission, Thursday, April 9, 8:30 to 10:00 a.m., HolidayInn or GranTree Hotel
  
- National Library Legislative Day, May 4 & 5, 2015, Washington, D.C.
  
- April Commission meeting tentative agenda items: Network Advisory Council update, third quarter financial report, MSC new member applications; FY'15 LSTA budget approval.

Other business/announcements

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission