



PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

Montana State Library Commission
Wednesday, April 8, 2015
10:00 a.m.
Lewis & Clark Room
Best Western GranTree Hotel
Bozeman, Montana

AGENDA

The State Library Commission is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the Commission will be streamed and recorded via an online meeting platform.

The State Library Commission welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person and those attending the meeting through the online meeting platform.

All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

Times noted are approximate. The Commission will move through the agenda as needed. Commissioners will break for lunch at approximately 12:30 p.m.

10:30 a.m. Call to Order and introductions

Approval of Minutes – **Action**

- February 11, 2014

State Librarian's Report – Stapp

Legislative update – Stapp

FY'15 Third Quarter Financial Report – Schmitz – **Action**

Montana Land Information Act grant presentation – Chester/Inverness Schools

Library Services Technology Act (LSTA) FY'15 budget – McHugh - **Action**

Network Advisory Council Report – McHugh

- LSTA FY'14 Statewide Project budget recommendations - **Action**
- Montana Shared Catalog new libraries – **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.

- LSTA FY'15 Statewide Projects budget recommendations - **Action**

Library Services Study – Stapp

Montana State Library Organizational Rule (Administrative Rule) adoption – Stapp - **Action**

Digital Library User Survey results - Kammerer

Commission Goals and Objectives – Commission

- Calendar Commission and Federation Meeting discussion
 - 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
 - Meet the State Library Staff, Opening MLA reception, Bozeman Public Library, 5:30 to 7:00 p.m.
 - 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.
- June Commission meeting tentative agenda items: FY '15 final program reports, Legislative wrap-up, Federation Plans of Service.

Other business/announcements

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

Commission Work Session (No action will be taken)

- Rising to the Challenge: Re-envisioning Public Libraries; a facilitated session with Karen Archer Perry