

**Montana State Library  
Library Development Study Task Force  
Wednesday, May 27, 2015  
1:00 p.m.  
Montana State Library Grizzly Conference Room**

**AGENDA**

- Introductions
- Review Task force charge and goals - Stapp
  - Develop and implement a process that maximizes input from the Montana Library Community and other stakeholders and to use that input to develop prioritized recommendations for the use of available funds to support the mission and statutory obligation of the State Library to support 21<sup>st</sup> century Montana libraries.
- Process and timeline – Stapp
  - Information gathering process to be determined by the task force;
  - Draft recommendations should be presented to the State Library Commission at the December 2015 Commission meeting;
  - Final recommendations will be presented to the State Library Commission at the February 2016 Commission meeting.
- Review - MSL Staff
  - History of Statewide Library Resources (SLR)
  - Relevant Montana statutes
  - Funding
    - Sources
      - Library Services Technology Act funds
      - Coal Severance Tax Funds
      - General Fund
    - Current budgets
  - Budget Processes

- Federal award including plans and reports
  - State budgeting system and legislative process
  - Roles of the Network Advisory Council and Commission
  - (SLR) Pilots, projects, programs
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- Determination of next steps – Task Force discussion
    - Election of Task Force Chair - **Action**

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1. Please join my meeting.

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2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

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