

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, September 10, 2015

10:00 a.m. to 2:30 p.m.

Lewis and Clark Library (large meeting room), Helena, MT

10:00 a.m. - 10:05 a.m.: Welcome and introductions – Council Chair Jennie Stapp

10:05 a.m. - 10:10 a.m.:

- May 2015 executive summary – Council*****Action Item*****

10:10 a.m. - 10:30 a.m.: State Librarian's update – Jennie Stapp

- Digital Library reorganization
- MT Library Commission – new appointees
- NGAC application
- 9-1-1 Advisory Council

10:30 a.m. - 11:00 a.m.: Augmenting MLIA funding – Jennie Stapp

11:00 a.m. - 11:30 a.m. Strategic vision updates discussion – Jennie Stapp

11:30 a.m. - 12:00 p.m.: FY 17 Land Plan – Evan Hammer

- Requests for content
- Council volunteers

12:00 p.m. - 12:30 p.m.: Lunch (provided for council members and invited guests)

12:30 p.m. - 1:00 p.m.: MSDI Land Cover and Wetlands report – Linda Vance

- MT Heritage Wetlands award
- FY 15 progress and FY 16 outlook

1:00 pm. - 1:15 p.m.: FY 15 MLIA account recap – Evan Hammer

- MLIA FY15 collections
- MLIA/MSDI general administrative budget status – FY15 closeout
- FY 16 MLIA/MSDI budget

1:15 p.m. - 1:25 p.m.: MLIA grant status – Evan Hammer

- FY 14, 15 and 16 status

1:25 p.m. - 1:40 p.m.: MAGIP report – Leslie Zolman

1:40 p.m. – 2:00 p.m.: Council updates – Evan Hammer

- Interim legislative committees
 - NG 9-1-1 - <http://leg.mt.gov/css/Committees/interim/2013-2014/Energy-and-Telecommunications/default.asp>
 - School funding - <http://leg.mt.gov/css/Committees/interim/2015-2016/School-Funding/default.asp>
- NAIP 2015
- National Geospatial Data Act

2:00 p.m. - 2:25 p.m.: Open forum and public comment

2:25 p.m. – 2:30 p.m.: November meeting date, location and agenda items – Jennie Stapp

2:30 p.m.: Adjourn

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