

**Montana Land Information Advisory Council**  
**Thursday, November 12, 2015**  
**10:00 a.m.**  
**Montana State Capitol, Room 137**

**AGENDA**

The Montana Land Information Advisory Council is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. The Council welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting. All comments received become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

*The Council will move through the agenda as needed.  
Lunch is provided for the Council and invited guests.*

10:00 a.m. Call to Order

Changes or Additions to Agenda

Introductions

Approval of Executive Summary – **Action**

- May 28, 2015
- September 10, 2015

State Librarian's report

- Stu's retirement
- MTNHP Program Coordinator Hire
- Digital Library reorganization
- National Geospatial Data Act

Department of Revenue Cadastral Web Application opt out option – Moore

State Data Classification Guidelines – Hammer/SITSD

GIS Coordinator recruitment - Stapp

FY '16 MLIA Account Review and Budget Update – Hammer

FY '16/'17 Land Plan – Hammer – **Action**

MSDI Imagery Theme presentation - Hammer

MAGIP Report – Zolman

Council updates - Hammer

- ESRI Managed Services
- NAIP 2015
- National States Geographic Information Council annual meeting
- NG 9-1-1 Legislative Interim Study

2016 Council calendar – **Action**

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Council.

Adjournment

**To join the meeting remotely note the following information:**

Thu, Nov 12, 2015 9:30 AM - 3:30 PM Mountain Standard Time  
Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/559388885>

Join the conference call:

PARTICIPANTS INSTRUCTIONS: Dial the Toll-free conference number: 888-617-3400 Enter Passcode 208475 when prompted, followed by the # key. Note: You may or may not hear the usual ring tone prior to connecting and there may be a brief pause when you first connect before you receive your announcement arrival instruction