



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

**Montana State Library Commission
Wednesday, December 9, 2015
9:30 a.m.
Montana State Library Grizzly Conference Room**

AGENDA

Lunch break is tentatively scheduled from 12 to 1.

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.

Members of the public who wish to join the virtual meeting should contact Marlys Stark at 406-444-3384 by 5:00 pm on Monday, December 7, 2015.

The Commission will move through the agenda as needed.

9:30 a.m. Call to Order and introductions

- New staff introductions
- Staff longevity pins

Approval of Minutes – **Action**

- October 13, 2015

State Librarian's report – Stapp

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

Network Advisory Council Report – McHugh

- Remaining FY '15 LSTA Statewide Projects budget – **Action**

FY '16/'17 Montana Land Plan approval – Stapp – **Action**

Ready2Read texting program Trust request – Groves – **Action**

Library Development Study Task Force recommendations– Stapp/Cochran

TBL Recording Booth addition – Briggs

The Montana Memory Project & the Digital Public Library of America presentation – Birnel

Commission Goals and Objectives – Commission

- 2016 meeting dates - **Action**
- FY '16 Commission work plan
- Commission Calendar
- To see all library events, please visit the MSL event calendar at <https://app.mt.gov/cal/html/event?eventCollectionCode=msl>.

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