

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](http://leg.mt.gov/bills/mca/2/3/2-3-212.htm).

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 draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/minutes_20151013.pdf)
* [August 12, 2015 final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/minutes_20150812.pdf)

State Librarian's report **–** Stapp

* [Central Services Work Plan Update](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/cs_report.pdf)
* [Digital Library Work Plan Update](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/dl_report.pdf)
* [Statewide Library Resources Work Plan Update](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/slr_report.pdf)
* [Talking Book Library Work Plan Update](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/tbl_report.pdf)

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

* [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/arm_memo.pdf)
* [Edited Rule](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/arm10_102_1152.pdf)

Network Advisory Council Report – McHugh

* [NAC Recommendations Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/nac_memo.pdf)
* [Remaining FY ’15 LSTA Statewide Projects Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/fy15_lsta_projects_budget.pdf) – **Action**

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

* [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/landplan_memo.pdf)
* [Land Plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/landplan_fy1617.pdf)

Ready2Read texting program [Trust request](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/trust_request.pdf) – Groves – **Action**

Library Development Study Task Force recommendations– Stapp/Cochran

* [Memo](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/ldstf_memo.pdf)
* [Program Services](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/ldstf_program_svcs.pdf)
* [Recommendations Draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/ldstf_recc_draft.pdf)

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](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/workplan_fy16.pdf)
* [Commission Calendar](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/12/workplan_calendar.pdf)
* 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