

Montana Land Information Advisory Council
Thursday, May 18, 2016
10:00 a.m.
Montana State Library Grizzly Conference Room
Helena, MT

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.

10:00 a.m. Call to order

Changes or additions to agenda

Introductions

Approval of Executive Summary – **Action**

- March 10, 2016

State Librarian's report

- GIS Coordinator recruitment
- 911 Advisory Council and NG-911 update

FY '16 MLIA account review and financial report – Hammer

- Including FY '15 and FY '16 grant updates

FY '17 MLIA grant prioritization - **Action** – Hammer

2017 Executive Planning Process recommendation - **Action** – Stapp

Montana Association of Geographic Information Professionals Report – Zolman

Council updates

- ESRI Managed Services & State Enterprise License Agreement - Hammer

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

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

Adjournment

Remote access instructions:

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