FY 2017 -- First Quarter



| 112017 | i ii st Quai tei | | Montana State | LIDIAI | y commission carcinal | • |
|--------|------------------|----|---|--------|---|--|
| | JULY | | August | | September | Notes |
| 1 | | 1 | | 1 | | |
| 2 | | 2 | | 2 | | Regular August meeting agenda items: |
| 3 | | 3 | | 3 | | Glacier County Library, Cut Bank |
| 4 | | 4 | | 4 | | FY '16 4 th quarter financial report; |
| 5 | | 5 | | 5 | | FY '17 opening budget; |
| 6 | | 6 | | 6 | | Discuss programs & Commission work plans |
| 7 | | 7 | | 7 | | |
| 3 | | 8 | | 8 | MLIAC Meeting & ELG Interim Committee | Golden Plains Federation Meeting |
| | | 9 | Work Session & Reception, Browning | 9 | September 8 & 9, 2016 | Glasgow City-County Library, Glasgow |
| | | 10 | Commission Meeting, Glacier County Library, Cut Bank | 10 | | Commissioner: C. Eissinger |
| L | | 11 | | 11 | | Staff: Cook |
| | | 12 | | 12 | | |
| 1 | | 13 | | 13 | Fall Workshops | South Central Federation Meeting |
| ļ. | | 14 | | 14 | Polson, MT | Harlowton Public Library, Harlowton |
| ; | | 15 | | 15 | | Commissioner: N/A |
| | | 16 | | 16 | | Staff: Cook, Stapp |
| - | | 17 | - | | South Central Federation Meeting | |
| | | 18 | | 18 | | Broad Valleys Federation Meeting |
| | | 19 | - | 19 | | Conference Call |
| 1 | | 20 | | 20 | | Commissioner: A. Kish |
| | | 21 | | 21 | | Staff: Cook |
| | _ | 22 | | | | |
| | | 23 | - | 23 | | |
| | _ | 24 | | 24 | | |
| | _ | 25 | | | | RIPL Conference |
| - | _ | 26 | | | | Denver, Colorado |
| | | 27 | | 27 | Broad Valleys Federation Meeting | Commissioner: Newell |
| | | 28 | | 28 | | Staff: Orban, Cook |
| | | 29 | | 29 | Golden Plains Federation Meeting | Online information: http://ripl.lrs.org/ |
|) | | 30 | | 30 | Research Institute for Public Libraries | |
| | | 21 | | | | |

FY 2017 -- Second Quarter



| | Остовег | | November | | DECEMBER | Notes |
|----|-------------------------------|----|---|----|--------------------|--|
| 1 | Research Institute for Public | 1 | | 1 | | |
| 2 | Libraries | 2 | | 2 | | Regular October meeting agenda items: |
| 3 | | 3 | | 3 | | FY '17 1st quarter financial report; |
| 4 | | 4 | | 4 | | FY '16 Federation Reports |
| 5 | | 5 | Sagebrush Federation Meeting | 5 | | |
| 6 | | 6 | | 6 | | TBL Volunteer Luncheon, Helena |
| 7 | | 7 | | 7 | | All Commissioners invited |
| 8 | | 8 | | 8 | | |
| 9 | | 9 | | 9 | | Tamarack Federation Meeting |
| 10 | | 10 | Network Advisory Council Meeting | 10 | | Conference Call |
| 11 | | 11 | | 11 | | Commissioner: Wall |
| 12 | Commission Meeting | 12 | | 12 | | Staff: Cook, Stapp |
| 13 | TBL Volunteer Luncheon | 13 | | 13 | | |
| 14 | | 14 | · | 14 | Commission Meeting | NSGIC Annual Meeting |
| 15 | | 15 | · | 15 | | Indianapolis, IN |
| 16 | | 16 | | 16 | | Commissioner: Wall |
| 17 | | 17 | | 17 | | Staff: Hammer, Fashoway |
| 18 | | 18 | MLIAC Meeting | 18 | | |
| 19 | Tamarack Federation Meeting | 19 | | 19 | | Pathfinder Federation Meeting |
| 20 | | 20 | | 20 | | Chouteau County Public Library, Ft. Benton |
| 21 | | 21 | | 21 | | Commissioner: A. LaFromboise |
| 22 | | 22 | | 22 | | Staff: Cook |
| 23 | | 23 | | 23 | | |
| 24 | National States Geographic | 24 | | 24 | | Sagebrush Federation Meeting |
| 25 | Information Council Meeting | 25 | | 25 | | Miles City Public Library, Miles City |
| 26 | October 24-28, 2016 | 26 | | 26 | | Commissioner: Newell |
| 27 | Pathfinder Federation Meeting | 27 | | 27 | | Staff: Cook, Stapp |
| 28 | | 28 | | 28 | | Regular December meeting agenda items: |
| 29 | | 29 | | 29 | | FY '17 Land Plan approval |
| 30 | | 30 | | 30 | | Network Advisory Council Report |
| 31 | | | | 31 | | 2017 Commission meeting dates selection |

FY 2017 -- Third Quarter



| | January | | FEBRUARY | | March | Notes |
|----|----------------------------------|----|-----------------------------------|----|---|--|
| 1 | | 1 | | 1 | | Library Legislative Day |
| 2 | 2017 Legislative Session – Day 1 | 2 | | 2 | | Montana State Library, Helena, MT; |
| 3 | | 3 | | 3 | | 5:30 to 8:30 p.m. |
| 4 | | 4 | | 4 | | All Commissioners invited to attend |
| 5 | | 5 | | 5 | Sagebrush Federation Meeting | |
| 6 | | 6 | | 6 | | Regular February meeting agenda items: |
| 7 | | 7 | | 7 | | FY '17 2 nd quarter financial report; |
| 8 | | 8 | Commission Meeting (Tentative) | 8 | | Conversations w/ Commission planning |
| 9 | | 9 | | 9 | | |
| 10 | | 10 | | 10 | | NSGIC Midwinter Meeting |
| 11 | | 11 | | 11 | Broad Valleys Federation Retreat | Annapolis, MD |
| 12 | | 12 | | 12 | March 11-12, 2017 | Commissioner: Wall |
| | | _ | | | South Central Federation Meeting | |
| 13 | | 13 | | 13 | | Staff: Hammer |
| 14 | | 14 | | 14 | Network Advisory Council Meeting | Sagebrush Federation Meeting |
| 15 | | 15 | | 15 | | Miles City Public Library, Miles City |
| 16 | | 16 | | 16 | | Commissioner: TBD |
| 17 | | 17 | | 17 | | Staff: TBD |
| 18 | Library Legislative Day | 18 | | 18 | | |
| 19 | | 19 | | 19 | | Broad Valleys Federation Meeting |
| 20 | | 20 | | 20 | | Finlen Hotel, Butte, MT |
| 21 | | 21 | | 21 | | Commissioner: TBD |
| 22 | | 22 | | 22 | | Staff: TBD |
| 23 | | 23 | | 23 | | |
| 24 | | 24 | | 24 | | South Central Federation Meeting |
| 25 | | 25 | Tentative Legislative Transmittal | 25 | | Roundup School-Community Library |
| 26 | | 26 | February 25-28, 2017 | 26 | | Commissioner: TBD |
| 27 | | 27 | National States Geographic | 27 | | Staff: TBD |
| 28 | | 28 | Information Council Meeting | 28 | | |
| 29 | | | February 27-March 2, 2017 | 29 | Commission Meeting (Tentative) | Montana Library Assn. Conference |
| 30 | | _ | | 30 | Montana Library Assn. Conference; | Billings, MT; |
| 31 | | _ | | 31 | Conversations w/ the Commission | Conversations w/ the Commission |
| | | _ | | | March 28- April 1, 2017 | All Commissioners invited to attend |
| | | _ | | | | |
| | · · | _ | | | · · | |

FY 2017 -- Fourth Quarter



| April | Мау | JUNE | Notes |
|-------------------------------------|------------------------------------|---------------------------------------|--|
| 1 | 1 National Library Legislative Day | 1 | Regular April meeting agenda items: |
| 2 | 2 May 1-2, 2017 | 2 | LSTA award and budget; |
| 3 | 3 | 3 | Network Advisory Council Report; |
| 4 | 4 | 4 | FY '17 3rd quarter financial report; |
| 5 | 5 | 5 | Legislative discussion |
| 6 | 6 | 6 | |
| 7 | 7 | 7 | Golden Plains Federation Meeting |
| 8 | 8 | 8 | Glasgow City-County Library, Glasgow |
| 9 | 9 Network Advisory Council Meeting | 9 | Commissioner: TBD |
| 10 | 10 | 10 | Staff: |
| 11 | 11 | 11 | |
| 12 | 12 | 12 | National Library Legislative Day |
| 13 | 13 | 13 | Washington, DC |
| 14 | 14 | 14 Commission Meeting (Tentative) | Commissioner: TBD |
| 15 | 15 | 15 Western Council of State Libraries | Staff: Stapp |
| 16 | 16 | 16 Helena, MT June 15-16, 2017 | |
| 17 | 17 | 17 | Pathfinder Federation Meeting |
| 18 | 18 | 18 | Chouteau County Public Library, Ft. Benton |
| 19 | 19 Pathfinder Federation Meeting | 19 | Commissioner: TBD |
| 20 | 20 Tamarack Federation Meeting | 20 | Staff: TBD |
| 21 Golden Plains Federation Meeting | 21 May 20-21, 2016 | 21 | |
| 22 | 22 | 22 | Tamarack Federation Meeting |
| 23 | 23 | 23 | TBD |
| 24 | 24 | 24 | Commissioner: TBD |
| 25 | 25 | 25 | Staff: TBD |
| 26 | 26 | 26 | |
| 27 | 27 | 27 | Regular June meeting agenda items: |
| 28 | 28 | 28 | FY '18 Federation Plans of Service |
| 29 | 29 | 29 | State Librarian evaluation |
| 30 | 30 | 30 | Staff appreciation event |
| | 31 | | |

FY 2018 -- First Quarter



| | JULY | August | | September | Notes |
|----|------|----------------------------------|----|-----------|--|
| 1 | 1 | Network Advisory Council Retreat | 1 | | |
| 2 | 2 | | 2 | | Regular August meeting agenda items: |
| 3 | 3 | | 3 | | TBD |
| 4 | 4 | | 4 | | FY '17 4 th quarter financial report; |
| 5 | 5 | | 5 | | FY '18 opening budget; |
| 6 | 6 | | 6 | | Discuss programs & Commission work plans |
| 7 | 7 | | 7 | | |
| 8 | 8 | | 8 | | |
| 9 | 9 | Commission Meeting (Tentative) | 9 | | |
| 10 | 10 | | 10 | | |
| 11 | 11 | | 11 | | |
| 12 | 12 | | 12 | | |
| 13 | 13 | | 13 | | |
| 14 | 14 | | 14 | | |
| 15 | 15 | | 15 | | |
| 16 | 16 | | 16 | | |
| 17 | 17 | | 17 | | |
| 18 | 18 | | 18 | | |
| 19 | 19 | | 19 | | |
| 20 | 20 | | 20 | | |
| 21 | 21 | | 21 | | |
| 22 | 22 | | 22 | | |
| 23 | 23 | | 23 | | |
| 24 | 24 | | 24 | | |
| 25 | 25 | | 25 | | |
| 26 | 26 | | 26 | | |
| 27 | 27 | | 27 | | |
| 28 | 28 | | 28 | | |
| 29 | 29 | | 29 | | |
| 30 | 30 | | 30 | | |
| 31 | 31 | | | | |





| | Остовег | November | D ECEMBER | Notes |
|----|--------------------------------|-------------------------------------|-----------------------------------|---|
| 1 | | 1 | 1 | |
| 2 | | 2 | 2 | Regular October meeting agenda items: |
| 3 | | 3 | 3 | FY '18 1st quarter financial report; |
| 4 | | 4 | 4 | FY '17 Federation Reports |
| 5 | | 5 | 5 | |
| 6 | | 6 | 6 | TBL Volunteer Luncheon, Helena |
| 7 | | 7 | 7 | All Commissioners invited |
| 8 | | 8 | 8 | |
| 9 | | 9 | 9 | Fall Federation meeting dates TBD |
| 10 | | 10 | 10 | |
| 11 | Commission Meeting (Tentative) | 11 | 11 | Regular December meeting agenda items: |
| 12 | TBL Volunteer Luncheon | 12 | 12 | FY '18 Land Plan approval |
| 13 | | 13 | 13 Commission Meeting (Tentative) | Network Advisory Council Report |
| 14 | | 14 Network Advisory Council Meeting | 14 | 2018 Commission meeting dates selection |
| 15 | | 15 | 15 | |
| 16 | | 16 | 16 | |
| 17 | | 17 | 17 | |
| 18 | | 18 | 18 | |
| 19 | | 19 | 19 | |
| 20 | | 20 | 20 | |
| 21 | | 21 | 21 | |
| 22 | | 22 | 22 | |
| 23 | | 23 | 23 | |
| 24 | | 24 | 24 | |
| 25 | | 25 | 25 | |
| 26 | | 26 | 26 | |
| 27 | | 27 | 27 | |
| 28 | | 28 | 28 | |
| 29 | | 29 | 29 | |
| 30 | | 30 | 30 | |
| 31 | | | 31 | |





| JANUARY | February | March | Notes |
|---------|----------|-------|--|
| 1 | 1 | 1 | 2018 Commission Meeting Dates TBD |
| 2 | 2 | 2 | |
| 3 | 3 | 3 | Regular February meeting agenda items: |
| 4 | 4 | 4 | FY '18 2 nd quarter financial report; |
| 5 | 5 | 5 | Conversations w/ Commission planning |
| 6 | 6 | 6 | |
| 7 | 7 | 7 | Spring Federation meeting dates TBD |
| 8 | 8 | 8 | |
| 9 | 9 | 9 | Montana Library Assn. Conference |
| 10 | 10 | 10 | TBD |
| 11 | 11 | 11 | Conversations w/ the Commission |
| 12 | 12 | 12 | All Commissioners invited to attend |
| 13 | 13 | 13 | |
| 14 | 14 | 14 | |
| 15 | 15 | 15 | |
| 16 | 16 | 16 | |
| 17 | 17 | 17 | |
| 18 | 18 | 18 | |
| 19 | 19 | 19 | |
| 20 | 20 | 20 | |
| 21 | 21 | 21 | |
| 22 | 22 | 22 | |
| 23 | 23 | 23 | |
| 24 | 24 | 24 | |
| 25 | 25 | 25 | |
| 26 | 26 | 26 | |
| 27 | 27 | 27 | |
| 28 | 28 | 28 | |
| 29 | | 29 | |
| 30 | | 30 | |
| 31 | | 31 | |
| | | | |
| | | | |

FY 2018 -- Fourth Quarter



| April | Мау | JUNE | Notes |
|-------|-----|------|--------------------------------------|
| 1 | 1 | 1 | Regular April meeting agenda items: |
| 2 | 2 | 2 | LSTA award and budget; |
| 3 | 3 | 3 | Network Advisory Council Report; |
| 4 | 4 | 4 | FY '18 3rd quarter financial report; |
| 5 | 5 | 5 | Legislative discussion |
| 6 | 6 | 6 | |
| 7 | 7 | 7 | National Library Legislative Day |
| 8 | 8 | 8 | Washington, DC |
| 9 | 9 | 9 | Commissioner: |
| 10 | 10 | 10 | Staff: Stapp |
| 11 | 11 | 11 | |
| 12 | 12 | 12 | |
| 13 | 13 | 13 | |
| 14 | 14 | 14 | |
| 15 | 15 | 15 | |
| 16 | 16 | 16 | |
| 17 | 17 | 17 | |
| 18 | 18 | 18 | |
| 19 | 19 | 19 | |
| 20 | 20 | 20 | |
| 21 | 21 | 21 | |
| 22 | 22 | 22 | |
| 23 | 23 | 23 | |
| 24 | 24 | 24 | |
| 25 | 25 | 25 | |
| 26 | 26 | 26 | |
| 27 | 27 | 27 | Regular June meeting agenda items: |
| 28 | 28 | 28 | FY '19 Federation Plans of Service |
| 29 | 29 | 29 | State Librarian evaluation |
| 30 | 30 | 30 | Staff appreciation event |
| | 31 | | |