# FY 2017 -- First Quarter Montana State Library Commission Calendar

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| 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 4th quarter financial report; | |
| 5 | |  | 5 | |  | 5 | |  |  |  | | FY ‘17 opening budget; | |
| 6 | |  | 6 | |  | 6 | |  |  |  | | Discuss programs & Commission work plans | |
| 7 | |  | 7 | |  | 7 | |  |  |  | |  | |
| 8 | |  | 8 | |  | 8 | | **MLIAC Meeting &**  **ELG Interim Committee** |  |  | | **Golden Plains Federation Meeting** | |
| 9 | |  | 9 | | **Work Session & Reception, Browning** | 9 | | September 8 & 9, 2016 |  |  | | Glasgow City-County Library, Glasgow | |
| 10 | |  | 10 | | **Commission Meeting, Glacier County Library, Cut Bank** | 10 | |  |  |  | | **Commissioner: C. Eissinger** | |
| 11 | |  | 11 | |  | 11 | |  |  |  | | Staff: Cook | |
| 12 | |  | 12 | |  | 12 | |  |  |  | |  | |
| 13 | |  | 13 | |  | 13 | | **Fall Workshops** |  |  | | **South Central Federation Meeting** | |
| 14 | |  | 14 | |  | 14 | | **Polson, MT** |  |  | | Harlowton Public Library, Harlowton | |
| 15 | |  | 15 | |  | 15 | |  |  |  | | **Commissioner: N/A** | |
| 16 | |  | 16 | |  | 16 | |  |  |  | | Staff: Cook, Stapp | |
| 17 | |  | 17 | |  | 17 | | **South Central Federation Meeting** |  |  | |  | |
| 18 | |  | 18 | |  | 18 | |  |  |  | | **Broad Valleys Federation Meeting** | |
| 19 | |  | 19 | |  | 19 | |  |  |  | | Conference Call | |
| 20 | |  | 20 | |  | 20 | |  |  |  | | **Commissioner: A. Kish** | |
| 21 | |  | 21 | |  | 21 | |  |  |  | | Staff: Cook | |
| 22 | |  | 22 | |  | 22 | |  |  |  | |  | |
| 23 | |  | 23 | |  | 23 | |  |  |  | |  | |
| 24 | |  | 24 | |  | 24 | |  |  |  | |  | |
| 25 | |  | 25 | |  | 25 | |  |  |  | | **RIPL Conference** | |
| 26 | |  | 26 | |  | 26 | |  |  |  | | Denver, Colorado | |
| 27 | |  | 27 | |  | 27 | | **Broad Valleys Federation Meeting** |  |  | | **Commissioner: Newell** | |
| 28 | |  | 28 | |  | 28 | |  |  |  | | Staff: Orban, Cook | |
| 29 | |  | 29 | |  | 29 | | **Golden Plains Federation Meeting** |  |  | | Online information: <http://ripl.lrs.org/> | |
| 30 | |  | 30 | |  | 30 | | **Research Institute for Public Libraries** |  |  | |  | |
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# FY 2017 -- Second Quarter Montana State Library Commission Calendar

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| October | | 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 Montana State Library Commission Calendar

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 | **Sagebrush Federation Meeting** |  |  | **All Commissioners invited to attend** |
| 5 |  | 5 |  | 5 |  |  |  |  |
| 6 |  | 6 |  | 6 |  |  |  | **Regular February meeting agenda items:** |
| 7 |  | 7 |  | 7 |  |  |  | FY ‘17 2nd quarter financial report; |
| 8 |  | 8 | **Commission Meeting** | 8 |  |  |  | Conversations w/ Commission planning |
| 9 |  | 9 |  | 9 |  |  |  |  |
| 10 |  | 10 |  | 10 | **Broad Valleys Federation Retreat** |  |  | **NSGIC Midwinter Meeting** |
| 11 |  | 11 |  | 11 | March 10-11, 2017 |  |  | Annapolis, MD |
| 12 |  | 12 |  | 12 |  |  |  | **Commissioner: Wall** |
| 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: Eissinger** |
| 17 |  | 17 |  | 17 |  |  |  | Staff: Cook |
| 18 | **Library Legislative Day** | 18 |  | 18 | **South Central Federation Meeting** |  |  |  |
| 19 |  | 19 |  | 19 |  |  |  | **Broad Valleys Federation Meeting** |
| 20 |  | 20 |  | 20 |  |  |  | Finlen Hotel, Butte, MT |
| 21 |  | 21 |  | 21 |  |  |  | **Commissioner: Kish** |
| 22 |  | 22 |  | 22 |  |  |  | Staff: Stapp |
| 23 |  | 23 |  | 23 |  |  |  |  |
| 24 |  | 24 |  | 24 |  |  |  | **South Central Federation Meeting** |
| 25 |  | 25 | **Legislative Transmittal** | 25 |  |  |  | Carnegie Library, Big Timber |
| 26 |  | 26 | February 25-28, 2017 | 26 |  |  |  | **Commissioner: Arlitsch** |
| 27 |  | 27 | **National States Geographic** | 27 |  |  |  | Staff: Stapp |
| 28 |  | 28 | **Information Council Meeting** | 28 |  |  |  |  |
| 29 |  |  | February 27-March 2, 2017 | 29 | **Commission Meeting** |  |  | **Montana Library Assn. Conference** |
| 30 |  |  |  | 30 | **Montana Library Assn. Conference;** |  |  | Billings, MT; |
| 31 |  |  |  | 31 | **Conversations w/ the Commission** |  |  | Conversations w/ the Commission |
|  |  |  |  |  | March 29-March 31, 2017 |  |  | **All Commissioners invited to attend** |
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# FY 2017 -- Fourth Quarter Montana State Library Commission Calendar

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| April | | May | | June | |  | | Notes |
| 1 |  | 1 | **National Library Legislative Day** | 1 |  |  |  | **Regular March meeting agenda items:** |
| 2 |  | 2 | May 1-2, 2017 | 2 |  |  |  | Legislative discussion |
| 3 |  | 3 |  | 3 |  |  |  |  |
| 4 |  | 4 |  | 4 |  |  |  | **Golden Plains Federation Meeting** |
| 5 |  | 5 |  | 5 |  |  |  | Roosevelt County Library, Wolf Point |
| 6 |  | 6 |  | 6 |  |  |  | **Commissioner: Arlitsch (Tentative)** |
| 7 |  | 7 | **MSL Workshops** | 7 |  |  |  | Staff: Cook |
| 8 |  | 8 | Red Lodge, MT | 8 |  |  |  |  |
| 9 |  | 9 |  | 9 |  |  |  | **National Library Legislative Day** |
| 10 |  | 10 |  | 10 |  |  |  | Washington, DC |
| 11 |  | 11 |  | 11 |  |  |  | **Commissioner: Newell, Arlitsch** |
| 12 |  | 12 | **Tamarack Federation Meeting** | 12 |  |  |  | Staff: Stapp |
| 13 |  | 13 | May 12-13, 2017 | 13 |  |  |  |  |
| 14 |  | 14 |  | 14 | **Commission Meeting** |  |  | **Pathfinder Federation Meeting** |
| 15 |  | 15 |  | 15 | **Western Council of State Libraries** |  |  | Chouteau County Public Library, Ft. Benton |
| 16 |  | 16 |  | 16 | Helena, MT June 15-16, 2017 |  |  | **Commissioner: TBD** |
| 17 |  | 17 |  | 17 |  |  |  | Staff: Stapp |
| 18 |  | 18 |  | 18 |  |  |  |  |
| 19 |  | 19 |  | 19 |  |  |  | **Tamarack Federation Meeting** |
| 20 | **MLIAC Meeting** | 20 | **Golden Plains Federation Meeting** | 20 |  |  |  | Marina Kay, Big Fork, MT |
| 21 | At Intermountain Conference | 21 |  | 21 |  |  |  | **Commissioner: Wall, LaFromboise** |
| 22 |  | 22 |  | 22 | **MLIAC Meeting** |  |  | Staff: Cook |
| 23 |  | 23 | **MSL Budget Planning** | 23 |  |  |  |  |
| 24 |  | 24 | (Tentative) | 24 |  |  |  | **Regular June meeting agenda items:** |
| 25 |  | 25 | **Pathfinder Federation Meeting** | 25 |  |  |  | FY ‘18 Federation Plans of Service |
| 26 | **MSL Workshops** | 26 |  | 26 |  |  |  | State Librarian evaluation |
| 27 | Havre, MT | 27 |  | 27 |  |  |  | TBL booth ribbon cutting |
| 28 |  | 28 |  | 28 |  |  |  |  |
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| 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 4th 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 (postpone?)*** | 9 | |  |  |  | |  | |
| 10 | |  | 10 | |  | 10 | |  |  |  | |  | |
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| 24 | |  | 24 | |  | 24 | |  |  |  | |  | |
| 25 | |  | 25 | |  | 25 | |  |  |  | |  | |
| 26 | | Mont **Summer Leadership Institute** | 26 | |  | 26 | |  |  |  | |  | |
| 27 | | East Glacier, MT | 27 | |  | 27 | |  |  |  | |  | |
| 28 | | July 26-29, 2017 | 28 | |  | 28 | |  |  |  | |  | |
| 29 | |  | 29 | |  | 29 | |  |  |  | |  | |
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# FY 2018 -- Second Quarter Montana State Library Commission Calendar

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| October | | November | | December | |  | | 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 (postpone?)*** | 11 |  | 11 |  |  |  | **Regular December meeting agenda items:** |
| 12 | **TBL Volunteer Luncheon** | 12 |  | 12 |  |  |  | FY ‘18 Land Plan approval |
| 13 |  | 13 |  | 13 | **Commission Meeting** |  |  | Network Advisory Council Report |
| 14 |  | 14 | **Network Advisory Council Meeting** | 14 |  |  |  | 2018 Commission meeting dates selection |
| 15 |  | 15 |  | 15 |  |  |  |  |
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# FY 2018 -- Third Quarter Montana State Library Commission Calendar

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| 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 2nd 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 |  |  |  |  |
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# FY 2018 -- Fourth Quarter Montana State Library Commission Calendar

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| April | | May | | 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 |  |  |  |  |
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| 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 |  |  |  |  |  |  |