# 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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# FY 2018 -- First Quarter Montana State Library Commission Calendar

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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 |  |  |  |  |
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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 |  |  |  |  |
| 16 |  | 16 |  | 16 |  |  |  |  |
| 17 |  | 17 |  | 17 |  |  |  |  |
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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 |  |  |  |  |
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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 |  |  |  |  |  |  |