

PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

Montana State Library Commission

Wednesday, May 10, 2017

1:00 p.m.

Montana State Library Bitterroot Conference Room and Online

AGENDA

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, May 8, 2017.

*The Commission will move through the agenda as needed.*

1:00 p.m. Call to Order and introductions

[Montana Land Information Act Grant Awards](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2017/05/20170510MLIACGrantInformation.pdf) – **Action**

 [Legislative update](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2017/05/20170510leg_update.pdf) and [planning for Fiscal Year 18 budget reductions](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2017/05/20170510budget_plan_timeline.pdf) – Stapp

 Commission Calendar revisions – **Action**

* 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