

Montana State Library Commission
Wednesday, February 13, 2019
1:00 p.m.
Montana State Library Grizzly 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.

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, February 11, 2019.

The Commission will move through the agenda as needed.

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

Executive session as allowed for in 2-3-203, MCA Sections 3-4, to discuss legal action pertaining to implementation of reductions in force

Approval of Minutes – **Action**

- [December 5, 2018 Draft](#)
- [October 9, 2018 Final](#)

Legislative Update – Stapp

State Librarian's Report – Stapp

- [Central Services](#)

- [Digital Library](#)
- [Library Development](#)

[Fiscal Year 2019 Second Quarter Financial Report](#) – Williams – **Action**

Draft Limited English Proficiency Policy – Orban

- [Memo](#)
- [Policy Draft](#)

Draft Collection Development Policy – Edwards

- [Memo](#)
- [Policy Draft](#)

[Coal Severance Tax](#) Funds Budget Adjustment– Stapp – **Action**

[Revised Federations' Plans of Service Budgets](#) – Stapp - **Action**

[Digital Library Budget Authority Adjustment Memo](#) - Hammer – **Action**

[Montana State Library Trust Request](#) – Stapp – **Action**

[Draft Fair Library Access Resolution](#) – Newell

Commission Goals and Objectives – Commission

- [Work Plan](#)
- [Strategic Framework](#)
- [Commission Calendar](#)
 - American Library Association Conference /Congressional Visits
 - Conversations with the Commission Planning
- 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

Adjourn

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DRAFT