#### **2019 FY 2020 -- First Quarter**



	JULY	August		September	Notes
1	1		1		
2	2		2		Regular August meeting agenda items:
3	3		3		FY '19 4 <sup>th</sup> quarter financial report;
4	4		4		FY '20 opening budget;
5	5		5		Discuss programs & Commission work plans
6	6	<b>Network Advisory Council Meeting</b>	6	Ready 2 Read Rendezvous	
7	7		7	September 6-8	<b>Broad Valleys Federation Meeting</b>
8	8		8	Helena, MT	Online
9	9		9		Commissioner: Anne Kish
10	10		10		Staff: Tracy Cook
11	11		11	MLIAC Meeting	
12	12		12		<b>Golden Plains Federation Meeting</b>
13	13		13	<b>Public Library Standards Task Force</b>	Roosevelt County Library, Wolf Point
L4	14	<b>Commission Meeting</b>	14		Commissioner: Ken Wall (tentative)
15	15		15		Staff: Cara Orban
16	16		16		
17	17		17		South Central Federation Meeting
18	18		18	LFC HB633 Education Subcommittee	Carnegie Library, Big Timber
19	19		19		Commissioner: Jamie Doggett
20	20		20		Staff: Tracy Cook
21	21		21		
22	22		22		
23	23		23		
24	24		24	<b>Broad Valleys Federation Meeting</b>	
)E	25		25		
26	26		26	Golden Plains Federation Meeting	
27	27		27		
28	28		28	South Central Federation Meeting	
29	29		29		
30	30		30		
31	31				

#### **2019 FY 2020 -- Second Quarter**



	Остовег		November		DECEMBER		Notes
1		1		1		_	
2		2		2			Regular October meeting agenda items:
3		3		3		_	FY '20 1st quarter financial report;
4	<b>Commission Meeting</b>	4		4		_	FY '19 Federation Reports
5		5		5			(Tentative) Location: Meagher County
6	Regional RIPL	6		6			Library, White Sulphur Springs
7	October 6-8	7		7		_	
8	Billings, MT	8		8			Tamarack Federation Meeting
9		9		9			GoToMeeting/Conference Call
10		10		10	Volunteer Appreciate Luncheon		Commissioner: Ken Wall
11		11		11	Commission Meeting	_	Staff: Jennie Stapp
12		12		12	Community Partner Mapping	_	
13		13		13			Pathfinder Federation Meeting
14		14	Network Advisory Council Meeting	14			Chouteau County Library, Fort Benton
15		15		15			Commissioner: Aaron LaFromboise
16	Tamarack Federation Meeting	16		16	HB 633 Study next meeting	_	Staff: Jennie Stapp
17		17		17		_	
18		18		18			Sagebrush Federation Meeting
19		19		19		_	Miles City Public Library
20		20		20		_	Commissioner: Ken Wall
21		21	MLIAC Meeting	21		_	Staff: Jennie Stapp
22		22		22		_	
23		23		23			Regular December meeting agenda items:
24	Pathfinder Federation Meeting	24		24		_	FY '21 Land Plan approval
25		25	MTNHP Partners & Finance Com.	25		_	Network Advisory Council Report
26	Sagebrush Federation Meeting	26		26		_	2020 Commission meeting dates selection
27		27		27			Volunteer Appreciate Luncheon
28		28		28			Great Northern Hotel, Helena
29		29		29			Commissioner: Ken Wall
30		30		30			Staff: Jennie Stapp
31				31			2020 Commission Meeting Dates TBD

## FY 2020 -- Third Quarter



	JANUARY		FEBRUARY		March	Notes
1		1		1		Regular February meeting agenda items:
2		2		2		FY '20 2 <sup>nd</sup> quarter financial report;
3		3	Commission Work Session	3		
4		4		4		
5		5		5		
6		6		6		
7		7		7		
8		8		8		
9		9		9		South Central Federation Meeting
10		10		10		Laurel Public Library
11		11		11		Commissioner: Aaron LaFromboise, Jamie Doggett
12		12	Commission Meeting	12		Staff: Jennie Stapp
13		13		13	Sage Brush Federation Meeting  Broad Valleys Federation Meeting	
14		14		14	South Central Federation Meeting	Broad Valleys Federation Meeting POSTPONED
15		15		15		Copper King Hotel, Butte MT
16	LFC HB633 Education Subcommittee	16		16		Commissioner: Anne Kish & Jamie Doggett
17		17		17		Staff: Tracy Cook
18		18		18	LFC HB633 Edu. Subcommittee (Tent.)	
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		Sagebrush Federation Meeting
28		28		28		Miles City Public Library
29		29		29		Commissioner: Aaron LaFromboise
30				30		Staff: Pam Henley
31		<u></u>		31		



## FY 2020 -- Fourth Quarter Montana State Library Commission Calendar



_	April		May		June	Notes
1	Commission Meeting	1	Commission teleconference mtg	1		
2	Montana Library Association Conversations with Commission CANCELED	2		2		Regular April meeting agenda items:
3	April 1-4, 2020	3		3		Network Advisory Council Report;
4	Missoula, MT	4	National Library Legislative Day	4		FY '20 3rd quarter financial report
5		5	Washington, DC-CANCELED	5		Montana Library Assn. Conference CANCELED
6		6		6		Holiday Inn, Missoula
7	Big Sky GeoCon, MLIAC Meeting	7	Pathfinder Federation Meeting	7		
8	April 6-10, 2020	8		8		National Library Legislative Day CANCELED
9	Missoula, MT	9		9		
10	CANCELED	10		10	Commission Meeting, online	Big Sky GeoCon & MLIAC meeting
11		11		11		— Missoula, MT-CANCELED
12		12		12		
13		13		13		Golden Plains Federation Meeting
14		14		14		Roosevelt County Library, Wolf Point
15		15	Tamarack Federation Meeting	15		Commissioner: Jamie Doggett
16	<b>Golden Plains Federation Meeting</b>	16	May 15-16, Bigfork, MT	16		Staff: Jennie Stapp
17		17		17		
18		18		18		Pathfinder Federation Meeting
19		19		19		Chouteau County Library, Fort Benton
20		20		20		Commissioner: Jamie Doggett
21		21		21		Staff: Cara Orban
22		22		22		Tamarack Federation Meeting
23		23		23		Marina Kay, Big Fork, MT
24		24		24	MLIAC Meeting	Commissioner: Ken Wall
25		25		25		Staff: Cara Orban
26		26		26		
27		27	Commission teleconference mtg	27		Regular June meeting agenda items:
28		28		28		FY '21 Federation Plans of Service
29		29		29		Discuss programs & Commission work plans
30		30		30		
		31				

#### **2020 FY 2021 -- First Quarter**



	JULY	August		September	Notes
1	1		1		
2	2		2		Regular August meeting agenda items:
3	3		3		FY '20 4 <sup>th</sup> quarter financial report;
4	4		4		FY '21 opening budget;
5	5		5		
6	6		6		
7	7		7		<b>Broad Valleys Federation Meeting</b>
8	8		8		Online
9	9		9		Commissioner:
10	10		10		Staff:
11			11		
12	12	Commission Meeting	12		Golden Plains Federation Meeting
13	13	<b>Network Advisory Council Meeting</b>	13		Roosevelt County Library, Wolf Point
14	14		14		Commissioner:
15	15		15	Fall Workshop, Lewistown, Tentative	Staff: Jennie Stapp
16	16		16	September 15-16	
				MLIAC Meeting	
	17	Director's Institute	17		South Central Federation Meeting
	18	-August 17-20	18		TBD
19	19	-Ursuline Center	19		Commissioner:
	20	- Great Falls	20		Staff:
	21	CANCELED	21	NSGIC 2020 Annual Conference	
	22		22	September 21-25	
23	23		23		
· ·	24		24		
25	25		25		
26	26		26		
27	27		27		
28	28		28		
29	29		29		
30	30		30		
31	31				





Осто	BER	November	DECEMBER	Notes
1		1	1	
2		2	2	Regular October meeting agenda items:
3		3	3	FY '21 1st quarter financial report;
4		4	4	FY '20 Federation Reports
5		5	5	
6		6	6	NHP Partners Meeting, tentative, TBD
7		7	7	
8 Pathfinder Fede	eration Meeting	8	8	Tamarack Federation Meeting
9		9	9 Commission Meeting	GoToMeeting/Conference Call
10	1	0	10	Commissioner:
11	1	1	11	Staff:
12	1	2 Network Advisory Council Meeting	12	
13	1	3	13	Pathfinder Federation Meeting
Commission Mo	eeting (Missoula) 1		14	Chouteau County Library, Fort Benton
15	1	5	15	Commissioner:
16	1	6	16	Staff:
17		7	17	
18	1	8 MLIAC Meeting	18	Sagebrush Federation Meeting
19	1	9	19	Miles City Public Library
20	2	0	20	Commissioner:
21	2	1	21	Staff:
22	2	2	22	
Sagebrush Fede	eration Meeting 2	3	23 NHP Partners Meeting, tentative,	Regular December meeting agenda items:
24	2	4	24 TBD, this week	FY '22 Land Plan approval
25	2		25	Advisory Council Reports
26	2	6	26	2121 Commission meeting dates selection
27	2	7	27	
28	2	8	28	2021 Commission Meeting Dates TBD
29	2	9	29	
30	3	0	30	
31			31	

## FY 2021 -- Third Quarter



	JANUARY	FEBRUARY		March	Notes
1					Regular February meeting agenda items:
2					FY '21 2 <sup>nd</sup> quarter financial report;
3					
4	NHP Partners Meeting, tentative,				NHP Partners Meeting, tentative, TBD
5	TBD, this week				
6					
7					
8					
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15					
16					
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19					
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22		NSGIC 2021 MidYear Conference			
23		February 22 - 26			
24					
25					
26					
27					
28					
29					
30					
31			31		





April	May	JUNE	Notes
1	_		
2	_		Regular April meeting agenda items:
3	_		Network Advisory Council Report;
4	_		FY '21 3rd quarter financial report
5	_		
6	_		MAGIP Big Sky GeoCon, April 2021, TBD
7	_		
8	_		MLIAC Meeting in conjunction with Big Sky
9	_		GeoCon, TBD, April
10	_		
11			MLIAC Meeting, TBD, June
12			
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18			
19			
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21			
22			
23			
24			
25			
26			
27			Regular June meeting agenda items:
28			FY '22 Federation Plans of Service
29			Discuss programs & Commission work plans
30			