

**Montana State Library Commission**  
**Wednesday, December 9, 2020**  
**9:30 a.m.**  
**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 State Library 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. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hour before the start of the public meetings. During public comment periods, speakers shall limit their address to the State Library Commission on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. 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.

9:30 a.m. Call to Order and Introductions

New staff introduction

- Ashley Kanduch

Staff longevity recognition

- Malissa Briggs, 5 years
- Martin Landry, 10 years
- Tom Marino, 20 years

[Resolution](#) honoring Dr. Catherine Maynard - **Action**

Consent agenda - **Action**

- [October 14, 2020 minutes](#)
- October 14, 2020 executive session minutes
  - Public comment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

Legislative planning – Stapp

- House Bill 2 budget
  - Coal Severance Tax proposal
- [LC0430](#) Montana Land Information Act Recordation Fee legislation
  - Supporting document pending
- [LC0441](#) 911 Fund legislation
  - [Supporting document](#)
- [Broadband study resolution](#)
- Other legislative updates

Montana Library Association legislative priorities

Discussion of the [Montana Library Network](#) – Stapp and staff

Discussion of [State Librarian and Commission Goals](#) – Stapp and Commission

[State Library Trust Request branding](#) – **Action** – Briggs, Stapp, Behe

Public Library Standards revision draft – **Action** - Stapp, Cook

- [Memo](#)
- [ARM Draft](#)
- [Road Map](#)
- Public comment

Excellent Library Services Award draft criteria – Cook, Henley

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

State Library Report (to include but not limited to)

- [Work Plan Dashboard](#)
- Gubernatorial transition
- Community Hub development
- Montana Natural Heritage Program administrative changes
- COVID 19 update
- Fall Workshops report
- [Summer reading report](#)
- Montana Shared Catalog Partners holds sheltering pilot
- Request for proposal updates:
  - Interlibrary loan and cataloging
  - MontanaLibrary2Go
  - Montana Memory Project

## Commission Goals and Objectives

- [Calendar](#) Review
  - December meeting date to consider Montana Land Information Plan and Montana Land Information Act 2021 biennium legislative report  
– **Action**
  - 2021 meeting dates – **Action**
- [Minute Log Final August 12, 2020 for reference](#)

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

Join Zoom Meeting

<https://mt-gov.zoom.us/j/567883688>

Meeting ID: 567 883 688

Dial by Telephone

+1 406 444 9999 or +1 646 558 8656

Meeting ID: 567 883 688

Find your local number: <https://mt-gov.zoom.us/u/acIA4gLpLR>

Join by SIP

567883688@zoomcrc.com

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