

Montana State Library Commission

Tuesday, April 12, 2022

5:00 p.m.

Commission Dinner at On Broadway

(No business will be conducted)

Wednesday, April 13, 2022

9:30 a.m.

Montana State Capitol, Room 172

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 hours 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 introductions

- Colet Bartow
- Melanie Carroll
- Laura Tretter

Consent agenda - **Action**

- [State Library policy action](#)

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 Genevieve Lighthiser at 406-444-3384 at least five (5) working days prior to the meeting.

- [Tablet training lab use](#)
- [Laptop training lab use](#)
- [Fiscal Year '22 3rd quarter financial report](#)
- [February 9, 2022 Minutes](#)
- [April 7, 2022 Minutes](#)

Finance Committee report – Briggs, Stapp

- [Trust request to support staff retreat](#) – **Action**
 - Public Comment
- [Montana Heritage Center Sensory trail donation](#) – **Action**
 - Public Comment
- [Talking Book Library Services proposal](#) – **Action**
 - Public Comment
- [FY '23 starting budget](#) – **Action**
 - Public Comment

Montana Land Information Advisory Council report – Stapp, Fashoway

- [GIS Coordination strategic plan](#) – **Action**
 - [Strategic plan](#)
 - [Appendix 1](#)
 - [Appendix 2](#)
 - [Appendix 3](#)
 - [Appendix 4](#)
 - [Appendix 5](#)
 - [Appendix 6](#)
 - [Appendix 7](#)
 - [AppGeo presentation to Council](#)
 - Public Comment
- [FY 23 Montana Land Information Act grant awards](#) – **Action**
 - [Grant application report](#)
 - Public Comment

Network Advisory Council (NAC) report – Stapp, Moore

- NAC nominations subcommittee volunteers

Montana Shared Catalog applicant libraries – Orban, Marchwick, - **Action**

- Public Comment

[Statewide Public Library Standards waivers](#) – Stapp, Cook – **Action**

- Public Comment

[Tribal college libraries and state aid legislation](#) – Stapp – **Action**

- Public Comment

2025 Biennium agency budget priorities – Stapp – **Action**

- State Aid Cost Analysis
- Public Comment

State Library policy review

- Display policy – Bennett
- MSL Reading Room code of conduct - Bennett

ImagineIf Libraries, public library standards, and state aid funding – Stapp and invited guests (**tentative action**)

- Communication from the ImagineIf Libraries Board
- Library Standards Credentials Memo
- February 4 Letter from the Flathead County Commission
- February 25 Letter to Flathead County Commission
- February 25 Letter to the ImagineIf Library Board
- Written public comments received
- Public Comment

State Library Report

- Interim Budget Committee Reports
 - MSL 2023 Interim Budget Committee Report Storymap
 - MSL COVID-Related Funding and Expenditures Storymap
- Work Plan Dashboard
- Montana Shared Catalog Request for Proposal
- Montana Real Time Network
- Space planning update
- Final Library Services and Technology Act 5-year evaluation
- Partner feedback
- News to know about

Commission Goals and Objectives

- Elect Vice-Chair - **Action**
- Calendar Review
 - Spring Federation Meeting Attendance
 - Tri-conference Conversation with the Commission conference proposal accepted

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

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