



**Montana State Library Commission**  
June Business Meeting  
Wednesday, June 12, 2024 | 10:00 a.m.  
Montana State Capitol | Room 172  
Helena, MT 59601

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 in person or online. Members of the public who wish to share written comments or pertinent visual materials must submit written public comments no later than two (2) business days before the start of the public meetings. During public comment periods, speakers shall identify themselves and who they represent. 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 motion or if they are deemed disruptive. To ensure clear communication and an opportunity for follow-up questions, chat comments are not accepted. All comments received become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212. The Commission shall move through the agenda as needed.

10:00 a.m. **Call to Order and Introductions**

- Changes or additions to the agenda
- New staff introductions

**Business items**

10:15 a.m. • Consent agenda – **Action**

- [April 17, 2024 meeting minutes](#)
- [May 10, 2024 meeting minutes](#)

10:25 a.m. • [Final State Aid Formula Administrative Rules to add Tribal College Libraries - Stapp](#) - **Action**

- Public comment

10:45 a.m. • [Fiscal Year \(FY\) 2025 Budget](#) – Finance Committee – **Action**

- Public comment

11:45 a.m. • [FY 2025 Federations Plans of Service](#) - Stapp – **Action**

- [Broad Valleys Plan of Service](#)
- [Golden Plains Plan of Service](#)

- [Pathfinder Plan of Service](#)
- [Sagebrush Plan of Service](#)
- [South Central Plan of Service](#)
- [Tamarack Plan of Service](#)
- Public comment

**Discussion items**

- 12:00 p.m. • MSL staff and Trust for Montana Libraries - Stapp
- 12:15 p.m. • Montana Geographic Information Act grant presentation (tentative)

**Standing reports and information items**

- 12:45 p.m. • State Library Reports – Stapp and staff
- [FY 24 Work Plan Dashboard](#)
    - [PDF Version](#)
  - [Website analytics and broken links report](#)
    - [PDF Version](#)
  - [Downloading Dashboard Instructions](#)

**Commission Goals and Objectives – Commission**

- 1:00 p.m. • [Annual business calendar](#)
- [PDF Version](#)
  - Officer elections - **Action**

1:15 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

1:30 p.m. Other Business & Announcements

1:35 p.m. Adjourn

**Lunch**

2:15 p.m. Joint discussion with Montana Library Association leadership - No business will be conducted

Join Zoom Meeting

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