

FINAL

MONTANA STATE LIBRARY (MSL) COMMISSION MEETING

Friday, May 10, 2024, 9 a.m.

Zoom

MINUTES

Recording can be found at:

YouTube: <https://youtu.be/woazYQVh1EQ?feature=shared>

Unedited closed captioning is available.

ATTENDEES:

Commissioners:

Superintendent Elsie Arntzen, Vice-Chair Tom Burnett, Carmen Cuthbertson, Tammy Hall, Brian Rossmann, Chair Robyn Scribner, Peggy Taylor

MSL Staff:

Sean Anderson, Nick Beckstrom, Jennifer Birnel, Malissa Briggs, Braden Burkholder, Mel Carroll, Erin Fashoway, Lee Fossum, Sharon Hardwick, Jim Kammerer, Rebekah Kamp, Ashley Kanduch, Melody Karle, Genevieve Lighthiser, Amy Marchwick, Bryce Maxell, Cara Orban, Guil Poelsma, Jennie Stapp, Laura Tretter

Guests:

Beth Boyson, Katie Burkhalter, Carmen Clark, Courtney, Teri Dugan, Elizabeth F., Mitch Grady, Lynda Grande, Nancy Hall (OBPP), Hearst Free Library, Pam Henley, Joe, Franklin Runge, Sarah (MCPL), Rebecca SQ, Dave Ratz, Hannah Stokes, Sam Walters, Sarah Widger, Mark Wetherington

Agenda: [Attachment 1](#)

(00:00:16) Call to Order and Introductions

(00:02:50) Changes or additions to the agenda

Business items

(00:03:28) Discussion of Executive Planning Process – Action

- [Budget requests documentation](#)
- [Resource sharing requests](#)
- [Public comment](#)

(00:03:40) Motion by Tom Burnett to move to present to the Executive Planning Process only three new proposals: additional funds for Overdrive of \$70K, additional funds for digital library

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service to state employees of \$50K, and funds for a data support specialist for \$67K.

(00:07:11) Motion by Tammy Hall to move to amend the proposal to delete the funds for a data support specialist for 67k and the motion passed.

- **Elsie Arntzen-Aye**
- **Tom Burnett-Aye**
- **Carmen Cuthbertson-Aye**
- **Tammy Hall-Aye**
- **Brian Rossmann-Nay**
- **Robyn Scribner-Abstained**
- **Peggy Taylor-Nay**

(00:11:12) Motion by Carmen Cuthbertson to move to amend the motion to take out the additional funds of 70K for Overdrive and the motion passed.

- **Elsie Arntzen-Aye**
- **Tom Burnett-Aye**
- **Carmen Cuthbertson-Aye**
- **Tammy Hall-Aye**
- **Brian Rossmann-Nay**
- **Robyn Scribner-Aye**
- **Peggy Taylor-Nay**

(00:20:36) Motion by Tom Burnett to move to present to the Executive Planning Process only one new proposal: additional funds for digital library service to state employees of \$50K and the motion passed unanimously.

- **Elsie Arntzen-Aye**
- **Tom Burnett-Aye**
- **Carmen Cuthbertson-Aye**
- **Tammy Hall-Aye**
- **Brian Rossmann-Aye**
- **Robyn Scribner-Aye**
- **Peggy Taylor-Aye**

(00:21:35) Motion by Peggy Taylor to move to present to the Executive Planning Process the following proposals: funding for the MSC of \$800,00, funding of Library2Go: \$700,00, and funding for the OCLC: \$450,00 and the motion did not pass.

- **Elsie Arntzen-Nay**
- **Tom Burnett-Nay**
- **Carmen Cuthbertson-Nay**
- **Tammy Hall-Nay**

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- **Brian Rossmann-Aye**
- **Robyn Scribner-Nay**
- **Peggy Taylor-Aye**

(00:36:28) Motion by Tom Burnett to move that spending levels in the 2026-27 biennium match the 2024-25 base, excepting adjustments in House Bill 13, and as constrained by availability of state special revenue funds in the MGIA account, and that there be no request in HB 10, Long-range IT Planning and the motion passed.

- **Elsie Arntzen-Aye**
- **Tom Burnett-Aye**
- **Carmen Cuthbertson-Aye**
- **Tammy Hall-Aye**
- **Brian Rossmann-Nay**
- **Robyn Scribner-Aye**
- **Peggy Taylor-Nay**

(01:08:45) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

(00:47:11) Other Business & Announcements

(01:12:25) Adjourned at 10:13 a.m.

Minute document created by Genevieve Lighthiser, 5/13/2024.