

## **AGENDA**

Golden Plains Library Federation  
Thursday, October 3<sup>rd</sup> 2024, 2:00 p.m.

Cottonwood Inn, Glasgow, MT

Note: Glasgow City-County Library Chair/Secretary

### **Additions to the Agenda:**

**Introduction of Guests:** Tracy Cook, MSL Lead Statewide Consulting; Jennie Stapp, State Librarian; Savana Sill, Montana Library Network Coordinator; Tammy Hall, State Library Commission; Montana Library Association representative.

**Approval of Previous Minutes:** 4/25/2024

### **Montana Library Association:**

- MLA representative to visit about MLA and trustee collaboration

**State Librarian's Report:** Jennie Stapp and Tracy Cook, MSL

- MSL update – any questions about report?
- Road map update – what do people think about the new format and content?
- Young Adult collections discussion

### **BUSINESS**

- FY24 expenditure review
- Leftover training funds discussion
- IT Support pilot – Savanna Sill
- Library updates

**Next Meeting:** April 24, 2025

- Donuts/treats – TBD

### **Adjourn**

### **Chairperson/Secretary:**

- September 2024 & April 2025 – Glasgow City-County Library
- September 2025 & April 2026 – Daniels County Library
- September 2026 & April 2027 – Phillips County Library

### **Zoom meeting link information**

Join Zoom Meeting

<https://mt-gov.zoom.us/j/81941923795?pwd=oksbqaaIWTRTIiapDTfNM17LUtBxO7.1>

Meeting ID: 819 4192 3795

Password: 344647