



Montana State Library Commission
Montana Historical Society Building Tour
Tuesday, October 8, 2024 | 4:00 p.m.
Montana Historical Society
225 N Roberts
Helena, MT 59601
(No business will be conducted)

Montana State Library Commission
October Business Meeting
Wednesday, October 9, 2024 | 9:00 a.m.
Montana State Capitol 152
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.

- 9:00 a.m. **Call to Order and Introductions**
- Changes or additions to the agenda
- Business items**
- 9:10 a.m. • Consent agenda – **Action**
- [August 14, 2024 meeting minutes](#)
- 9:15 a.m. • [Fiscal Year 2025 1st Quarter Financial Report – Finance Committee](#) – **Action**
- Public comment



- 9:30 a.m. • Fiscal Year 2024 Federation Reports – Federation Coordinators - **Action**
 - Public comment
- Federation funds for Trustee engagement – (**Tentative Action**)
 - [Trustee participation in fall federation meetings & activities](#)
 - Public comment

Discussion items

- 10:00 a.m. • [State Librarian evaluation process follow-up and goal setting](#) - Commission
- 10:15 a.m. • Young Adult collections in Montana libraries - Commission
- 10:45 a.m. • [Freedom to Read statement](#) - Commission
- 11:15 a.m. • The role of public libraries – Commission
- 11:45 a.m. • Bat research – Bryce Maxell, Montana Natural Heritage Program

Standing reports and information items

- 12:15 p.m. • State Library Reports – Stapp and staff
 - [FY 25 Work Plan Dashboard](#)
 - [PDF Version](#)
 - [Website analytics and broken links report](#)
 - [PDF Version](#)
 - [Fiscal Year 2024 Annual Report](#)
 - [Fiscal Year 2025 1st quarter contracts report](#)
 - [Fiscal Year 2025 1st quarter staffing memo](#)
 - [Interim Budget Committee Real Time Network Report](#)
 - [Interim Budget Committee Hot Spot Report](#)
 - [Interim Budget Committee HB 946 Study](#)
 - [Status of GIS Readiness for Next Generation 9-1-1](#) report to the Legislative Energy and Telecommunications Interim Committee
 - [Downloading dashboard instructions](#)

Commission Goals and Objectives – Commission

- 12:30 p.m. • [Annual business calendar](#)
 - [PDF Version](#)
 - Fall Library Federation Meeting Information

12:45 p.m. Lunch

1:00 p.m. Informational Presentation from Caleb May, Director of Library Services, Manhattan Christian College

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.



1:20 p.m. Other Business & Announcements
1:30 p.m. Adjourn

Join Zoom Meeting

<https://mt-gov.zoom.us/j/84961129918?pwd=SUI2aTRxanZKVmdjQzZWwEFIVzV6QT09>

Meeting ID: 849 6112 9918

Password: 540926

Dial by Telephone

+1 646 558 8656

Meeting ID: 849 6112 9918

Password: 540926

Find your local number: <https://mt-gov.zoom.us/j/84961129918?pwd=SUI2aTRxanZKVmdjQzZWwEFIVzV6QT09>