



Montana State Library Commission
October Business Meeting
Wednesday, October 8, 2025 | 9:00 a.m.
Belgrade Community Library
205 E Main Street
Belgrade, MT 59714

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 13, 2025 meeting minutes](#)
- Public comment

9:15 a.m. • [Fiscal Year 2025 Federation Reports – Federation Coordinators](#) - **Action**

- Public comment

9:45 a.m. • [Montana Geospatial Information Plan – E. Fashoway](#) - **Action**

- [Montana Geospatial Information Plan State Fiscal Years 2026-2028](#)
- Public comment

Discussion items

10:15 a.m. • [State Librarian evaluation process – Personnel Subcommittee](#)

- [Evaluation form](#)

10:30 a.m. • [Legal services support update - Stapp](#)

10:45 a.m. • [Montana Library Association relationship audit – Stapp and staff](#)

11:30 a.m. • [MSL Learn Show and Tell - Bartow](#)

12:00 p.m. **Lunch**

12:30 p.m. • Information presentation on Artificial Intelligence and Libraries – Taylor Moorman, Montana State University

Standing reports and information items

1:00 p.m. • State Library Reports – Stapp and staff

- [FY 26 Work Plan Dashboard](#)
 - [PDF Version](#)

- [Fiscal Year 2026 1st quarter staffing memo](#)

- [Fiscal Year 2026 1st quarter contracts report](#)

- [Interim Budget Committee Federal Library Funds report](#)

- [Interim Budget Committee Federal Natural Resources Funds report](#)

- [Interim Budget Committee House Bill 864 resource sharing study report](#)

- [Downloading dashboard instructions](#)

Commission Goals and Objectives – Commission

1:15 p.m. • Review meeting motions and directives to staff to confirm Commission intent
 • Standing Committee appointments - Scribner
 • Review and prioritize agenda items for December business meeting, December 10, 2025

- [Annual business calendar](#)

- [PDF Version](#)

- [Future suggested agenda items](#)

- [2025 Commission goals status](#)

1:30 p.m.

Public Comment on any matter not contained in this agenda and that is within the

1:40 p.m.

jurisdiction of the State Library Commission.

1:45 p.m.

Other Business & Announcements

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/kATXx7kFg>