



**Tuesday, June 13, 2023**  
**New Commissioner Orientation**  
**Montana State Library Gertrude Buckhous Meeting Room**  
(No business will be conducted)

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**Montana State Library Commission**  
**June Business Meeting**  
**Wednesday, June 14, 2023**  
**Montana State Library Gertrude Buckhous Meeting Room and online**  
**1201 11<sup>th</sup> Avenue, Helena Montana**

**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 comment or pertinent visual materials must submit written public comment 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 proceedings 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.

9:30 a.m.      **Call to Order and Introductions**

- Changes or additions to the agenda
- Welcome new Commissioner, Carmen Cuthbertson, and Office of the Commissioner of Higher Education Appointee (Tentative)
- Staff longevity recognitions

9:40 a.m.      **Standing reports**

State Library Report – Stapp

- [FY 23 Work Plan Dashboard](#)
- [Monthly Governor's Report on Objectives, Goals, Strategies and Measures](#)
- [2022 Public Library Statistics overview](#)
- [Montana History Portal annual engagement contests](#)

- [Upcoming Administrative Rules process and timeline](#)
- Partner Feedback
- [News to Know About](#)

9:45 a.m.	2023 Legislative Session wrap up – Stapp <ul style="list-style-type: none"><li>• <a href="#"><u>2023 Legislative Session webpage</u></a></li><li>• <a href="#"><u>House Bill 132 Modify timing of legislative audits</u></a></li><li>• <a href="#"><u>House Bill 314 Revise compensation for members of boards, commissions, and councils</u></a></li></ul>
9:50 a.m.	<a href="#"><u>State Library Awareness Campaign update</u></a> – Palin <ul style="list-style-type: none"><li>• <a href="#"><u>Awareness campaign measures</u></a> – Stapp and Kamp</li></ul>
9:55 a.m.	<a href="#"><u>Network Advisory Council report</u></a> - Moore
	<b>Information and discussion items</b>
10:00 a.m.	Montana Library Association Conversations with the Commission debrief – Commission and staff
10:30 a.m.	<a href="#"><u>Strategic Framework measures of success discussion</u></a> – Commission
11:00 a.m.	<a href="#"><u>Next Generation 911 and the Montana State Library</u></a> – M. Fashoway
	<b>Business items</b>
11:30 a.m.	<a href="#"><u>Continuing Education Study recommendations</u></a> – <b>Action</b> – Bartow <ul style="list-style-type: none"><li>• Public comment</li></ul>
11:40 a.m.	<a href="#"><u>Federations Study recommendations</u></a> – <b>Action</b> – Cook <ul style="list-style-type: none"><li>• <a href="#"><u>Suggested Administrative Rules changes</u></a></li><li>• Public comment</li></ul>
11:50 a.m.	<a href="#"><u>Federations Fiscal Year 2024 Plans of Service</u></a> – <b>Action</b> - Cook <ul style="list-style-type: none"><li>• <a href="#"><u>Broad Valleys</u></a> – Lori Cannady</li><li>• <a href="#"><u>Golden Plains</u></a> – Jonna Underwood</li><li>• <a href="#"><u>Pathfinder</u></a> – Valerie Frank</li><li>• <a href="#"><u>Sagebrush</u></a> – Kelly Reisig</li><li>• <a href="#"><u>South Central</u></a> – Nancy Schmidt</li><li>• <a href="#"><u>Tamarack</u></a> – Abbi Dooley</li><li>• Public comment</li></ul>
12:00 p.m.	<a href="#"><u>April 12, 2023 meeting minutes</u></a> – <b>Action</b> <a href="#"><u>Fiscal Year 2024 operating budget</u></a> – <b>Action</b> - Briggs <ul style="list-style-type: none"><li>• Public comment</li></ul>



12:05 p.m. **Commission Goals and Objectives – Commission**

- [Annual business calendar](#)
- Commission leadership nominations
- Administrative Rules task force appointment – Taylor
- Commission bylaws review next steps – Taylor
- Roberts Rules training and certification next steps

12:15 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

12:20 p.m. Other Business & Announcements

12:30 p.m. Adjourn

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Join Zoom Meeting

<https://mt-gov.zoom.us/j/567883688>

Meeting ID: 567 883 688

Dial by Telephone

+1 406 444 9999 or +1 646 558 8656

Meeting ID: 567 883 688

Find your local number: <https://mt-gov.zoom.us/u/acIA4gLpLR>

Join by SIP

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