

**Montana State Library Commission**  
**Wednesday, February 13, 2013**  
Teleconference call  
10:00 to 12:00 pm

**AGENDA**

Members of the public interested in joining the conference call will need to contact Marlys Stark at 406-444-3384 by 5:00 pm on Tuesday, February 12, 2013.

The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

*Times noted are approximate. The Commission will move through the agenda as needed.*

10:00 am Call to Order

Introductions

Additions or changes to agenda

Approval of Minutes – **Action**

- November 7, 2012
- December 12, 2012

State Library's report – Stapp

Legislative update – Stapp

FY13 second quarter financial report – Schmitz – **Action**

MTBL Digital Loan Policy Review - Briggs

New ways to honor libraries - McHugh

Commission Goals and Objectives – Commission

- Commission bylaws annual review – **Action**
- Commission workplan
- Calendar Commission
  - Spring federation meetings attendance
    - Broad Valleys: March 1-2, Butte
    - Sagebrush: March 23, Miles City
    - South Central: March 23, Big Timber
    - Pathfinder: May 16, Fort Benton
    - Tamarack: May 17-18, Big Fork
    - Golden Plains: TBD
- Montana Library Association conference

- Commission Meeting 10:00 a.m., Wednesday, April 17, Missoula Hilton Garden Inn
  - Conversation with the Commission, Thursday, April 18, 3:30-5:00 p.m., Missoula Hilton Garden Inn
- National Library Legislative Day, May 7 & 8, 2013, Washington, D.C.
- April Commission meeting tentative agenda items: Network Advisory Council update, third quarter financial report, MSC new member applications

Other business/announcements

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission