

Montana State Library Commission
Wednesday, October 9, 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, October 8, 2013.

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

The Commission will move through the agenda as needed.

10:00 a.m. Call to Order

Introductions

- Welcome Commissioner Hunter

Changes or Additions to Agenda

Approval of Minutes – **Action**

- August 14, 2013

State Library's Report – Stapp

FY '14 First Quarter Budget Report – Schmitz – **Action**

Federation FY 2013 Annual Reports – McHugh – **Action**

Montana Land Information Act Draft Administrative Rules – Stapp – **Action**

Status of Broadband in MT Libraries and E-rate Overview – Reymer

Commission Goals and Objectives – Commission

- FY '14 Commission work plan review including draft talking points
- Commission Calendar
 - September 26, Montana Shared Catalog membership meeting, Helena
 - 2013 Fall Workshop, September 27-28, 2013, Helena, Red Lion Colonial Inn
 - October 2, Broad Valleys Federation meeting, teleconference
 - October 9, Commission meeting in Lewistown

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

- October 10, Talking Book Library Volunteer Luncheon, East Helena
- October 11-13, Ready 2 Read Rendezvous, Bozeman
- October 12, Sagebrush Federation meeting, Miles City
- October 12, South Central Federation meeting, Harlowton
- October 17, Pathfinder Federation meeting, Fort Benton
- November 12, Network Advisory Council meeting, Helena
- Commission attendance at fall Federation meetings
- To see all library events, please visit the MSL event calendar at <https://app.mt.gov/cal/html/event?eventCollectionCode=msl>.

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

Adjournment