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 Draft](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/20130814MinutesDraft.pdf)
* [June 12, 2013 Final](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/20130612MinutesFinal.pdf)

[State Library's Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Rpt_StateLib.pdf) – Stapp

* [TBL Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Rpt_TBL.pdf)
* [SLR Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Rpt_SLR.pdf)
* [MSDL Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Rpt_MSDL.pdf)
* [Marketing Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Rpt_Mrk.pdf)

[FY '14 First Quarter Financial Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/FinRep_FY14_1Q.pdf) – Schmitz – **Action**

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

* [Broad Valleys](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/BV2013Rpt.pdf)
* [Golden Plains](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/GP2013Rpt.pdf)
* [Pathfinder](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Path2013Rpt.pdf)
* [Sagebrush](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Sage2013Rpt.pdf)
* [South Central](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/SC2013Rpt.pdf)
* [Tamarack](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Tam2013Rpt.pdf)

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

* [Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/ARM_Memo.pdf)
* [Proposal Notice](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/ARM_Proposal.pdf)

[Status of Broadband in MT Libraries and E-rate Overview](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Broadband_erate.pdf) – Reymer

Commission Goals and Objectives – Commission

* + - FY ‘14 Commission [work plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Workplan_2014.pdf) review including [draft talking points](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/10/Workplan_Talk.pdf).
		- 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
			* 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