Montana State Library Commission

Wednesday, December 11, 2013

10:00 a.m.

Montana State Library Grizzly Conference Room

AGENDA

**Lunch break is tentatively scheduled from 12 to 1.**

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

10:00 a.m. Call to Order and introductions

* New staff
* Staff longevity pin

Changes or additions to the agenda

Approval of Minutes – **Action**

* [October 9, 2013 draft](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Min_Draft_Oct_9_13.pdf)
* [August 14, 2013 final](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Min_Final_Aug_14_13.pdf)

[State Librarian's Report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/State_Lib_Rpt.pdf) – Stapp

[Small Rural School's Guide to Developing School and Community GIS](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/St_Lib_Rpt_SmRur.pdf)

[Marketing report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Mkt_rpt.pdf)

[2013 Annual Report](http://apps.msl.mt.gov/About_the_Library/Publications/Annual_Report/2013_ar_all.pdf)

[MSDL report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/MSDL_Rpt.pdf)

[SLR report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/SLR_Rpt.pdf)

[TBL report](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/TBL_Rpt.pdf)

Library District Task Force update – Stapp

[Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/District_Task_Force_Draft_Recommendations_Memo.pdf)

[Draft Recommendations](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/District_Task_Force_Draft_Recommendations.pdf)

Broadband Pay Plan update – Stapp - **Action**

[Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Policy_BBP_Memo.pdf)

[Amended appendix](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Policy_BBP_Ap.pdf)

FY ’14 Montana Land Plan – Kirkpatrick - **Action**

[Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/LandPlanMemo.pdf)

[Final Draft](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Land_Plan_FY14_15_Finaldraft.pdf)

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

[Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/MLIA_Rule_Memo.pdf)

[Adoption Notice](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/10_102_1201_adp.pdf)

[Administrative Order](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/10_102_1201_ao.pdf)

[Complete Land Information Act rules with changes](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Complete%20Land%20MLIA_Rules_Changes.pdf)

Network Advisory Council Report – McHugh

* Remaining FY ’13 Library Services Technology Act (LSTA) fund recommendations – **Action**

[Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/NAC_Recc.pdf)

[Budget](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/FY13_LSTA_Budget_Commission_Dec13.xls)

[Project Descriptions](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/NAC%20Recommendation%20to%20Commission.pdf)

[Work plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/NAC_2014_WorkPlan_Final.pdf)

Courier overview – McHugh, Orban, Miller

[Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Courier_Rpt.pdf)

[Initial pilot map](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Courier_Init_map.pdf)

[Current courier groups map](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Courier_Curr_Grps.pdf)

Montana State Library Circulation Policy draft review– Stapp

[Memo](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Policy_Circ_Memo.pdf)

[Circulation and Information Access Policy draft](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Policy_Circ_Draft.pdf)

Summer institute projects – Jo Flick

Commission Goals and Objectives – Commission

* + - [FY ‘14 Commission work plan](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Commis_2014_Work_Final.pdf)

[Talking points](http://apps.msl.mt.gov/About_the_Library/Commission_Councils/Commission/Archive/2013/12/Commis_Talk_Pt.pdf)

* + - Calendar Commission
      * Determine 2014 meeting dates

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

Other Business & Announcements

Adjournment

Staff reception

The State Library Commission will participate in a professional development day at the Montana State Library at 8:30 a.m. on Thursday, December 12. No official State Library business will be conducted.