

Montana State Library Commission
Wednesday, April 9, 2014
10:30 a.m.
Billings Public Library Community Room
Billings, Montana

AGENDA

Lunch will follow the conclusion of the meeting. Commissioners, staff and guests may participate in a tour of the new Billings Public Library following lunch.

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.

10:30 a.m. Call to Order and introductions

Approval of Minutes – **Action**

- February 12, 2014

State Librarian's Report – Stapp

FY14 Third Quarter Financial Report – Schmitz – **Action**

Library Services Technology Act (LSTA) FY'14 Budget – McHugh - **Action**

Network Advisory Council Report – McHugh

- Montana Shared Catalog New Libraries – **Action**
- Library Services Technology Act (LSTA) Statewide Projects Recommendations - **Action**

Executive Planning Process Budget Priorities – Stapp

Summer Institute Projects Presentation – Flick

Offline Conference Outcomes Review and Discussion – Stapp/McHugh

Commission Goals and Objectives – Commission

- Commission Work Plan
- Calendar Commission
 - Montana Library Association Conference
 - Conversation with the Commission, Thursday, April 10, 8:30 am., Billings Hotel & Conference Center

- Spring Federation Meetings Attendance
 - Golden Plains: May 8, Wolf Point
 - Pathfinder: May 15, Fort Benton
 - Tamarack: May 16-17, Big Fork
- National Library Legislative Day, May 5 & 6, 2014, Washington, D.C. followed by the Schools, Health and Libraries Broadband Coalition Annual Conference May 7-9.

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