MLIAC Grant Review Subcommittee Final Prioritization Report

April 30, 2014

The subcommittee met April 30, 2014 at the Montana State Library to review and score the FY 2015 grant applications. Present at that meeting were Fred Gifford, Elaina Graham, Leslie Zolman, Dawn Anderson and Stu Kirkpatrick with Annette Cabrera and Warren Fahner attending via Go-To-Meeting. Rudy Cicon submitted his grant scores but wasn't able to attend the meeting. Each application was discussed individually with members allowed to change their initial scores based on the discussion. As per the MLIAC grant review code of ethics Warren Fahner did not score the Lake County application nor did he participate in the discussion of that application. The table below represents the subcommittee's final prioritization and has been submitted to the Montana State Librarian/MLIAC Chairwomen Jennie Stapp.

MLIA FY15 Applicant	Weigted Score (Ave * Weight)	MLIA Share	Leverage Amount
CarbonCo_PLSS	91.2	\$33,000	\$31,050
ParkCo_PLSS	89.3	\$20,000	\$10,000
Twin Bridges_PLSS	88.9	\$20,850	\$4,979
McConeCo_Road Asset Inventory	85.45	\$12,966	\$3,442
Shelby_Water Utility	83.675	\$36,050	\$40,379
SandersCo_Web GIS	83.3	\$15,152	\$2,440
MineralCo_Cemetary Mapping	82.7875	\$14,723	\$4,801
Livingston - GIS Development	82.3125	\$18,900	\$5,176
UM_Fire Atlas	82.0875	\$18,973	\$6,776
PowellCo_ Land Use Inventory	81.9	\$15,870	\$28,238
Ft. Belknap_FTBGIS	81.0625	\$23,365	\$64,703
TetonCo_Web GIS	77.9	\$14,852	\$1,500
BlaineCo_GIS Program	76.9875	\$19,552	\$19,980
Broadus_Metadata	73.75	\$20,000	\$30,500
LincolnCo_Web GIS	70.475	\$18,740	\$28,470
Land Plan Estimate of Available Funds (\$300,000)		\$302,993	\$282,434
SwanValley_GIS Resource Center	69.9375	\$12,852	\$80,600
LakeCo_Metadata	68.47142857	\$31,842	\$97,309
Total Application MLIA and Applicant Share		\$347,687	\$460,343

The subcommittee had three concerns coming out of the meeting and asked that staff address the following:

1. The Powell County grant seemed unclear as to the relationship of the windshield land use survey and the roadway functional classification and maintenance scheme. Staff called Powell County

and was told that it was just a one tool, among many tools, that would be used to classify the roads. With this explanation the subcommittee raised the score slightly.

- 2. The subcommittee was concerned that training attendance be contractually tracked on any approved grants that included the GeoData training module (those grants could include the Sanders, Mineral, Teton, Shelby, Lincoln and Swan Valley applications). Staff contacted GeoData and was given a very detailed explanation of the ability of Web-Ex to track attendance in automated fashion. Subcommittee members are in general consensus that the contracts should mandate a 90% attendance rate (some caveats may apply).
- 3. Presuming the funding of the Twin Bridges grant is approved, the subcommittee asked staff to contact the mayor of Twin Bridges and request that he participate in co-management of the project with the cities contractor. Staff will call the Mayor and discuss this.

MSL has reviewed the MLIA account balance in accordance with administrative rule with the exception that the analysis was done on April 30, 2014 and therefore contained more accurate accounting of March collections than if the review had occurred on March 31st. MSL believes that the Land Plan estimate was very accurage and that amount can be funded in FY15. That would fund fifteen of the 17 grant applications and place the cut-off between the Lincoln County and Swan Valley applications. This recommendation would be pending MLIAC discussion on May 15th and final approval by the Library Commission on June 4th.