

Montana State Library Commission
Wednesday, June 4, 2014
9:00 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.

- 9:00 a.m. Call to Order and introductions
- New commissioners
 - New staff

Additions or corrections to the agenda

Approval of Minutes – **Action**

- April 9, 2014
- May 23, 2014

State Librarian's Report – Stapp

Federation FY '15 Plans of Service – **Action**

- Broad Valleys – Judy Hart
- Golden Plains – Janeen Brookie
- Pathfinder – Brett Allen
- Sagebrush – Sonja Woods
- South Central – Kate Lewis
- Tamarack – Honore Bray

Network Advisory Council Report – McHugh

- Courier contract administration – **Action**
- LSTA Statewide Projects Budget update – **Action**

Montana Shared Catalog Budget update - McHugh

Montana GIS Community Strategic Vision - Kirkpatrick

Montana Land Information Act FY '15 Grant recommendations – Kirkpatrick –
Action

State Network overview – Kris Harrison, Bureau Chief, State Information
Technology Services Division

Bylaws review – Stapp

Commission Goals and Objectives – Commission

- FY '14 Commission work plan
- National Library Legislative Day Report – Brent Roberts
- Work plan review for FY '15
- Calendar Commission
- August 13 Commission meeting
 - Election of Officers

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 Ice Cream Social