

FINAL

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
10:00 A.M., MAY 23, 2014
TELECONFERENCE**

ATTENDEES:

Commissioners: Colet Bartow, Jim Gransbery, Anne Kish and Brent Roberts.

Staff: Allan Cox, Evan Hammer, Sarah McHugh, Kris Schmitz, Jennie Stapp, and Marlys Stark.

Visitors: None.

State Librarian Stapp called the meeting to order at 10:05 a.m.

INTRODUCTIONS:

State Librarian Stapp will act as chair. Bruce Newell, Aaron LaFramboise, and Anne Kish are newly appointed to the commission and Commissioner Kish was able to join the meeting.

EXECUTIVE PLANNING PROCESS BUDGET PRIORITIES:

Only one change to the proposed priorities has been made from that which was presented in April. The request amount for a present law adjustment for state resource sharing funds has been increased to \$35,000 due to several indications over the past few months of higher anticipated costs for OverDrive hosting fees to support MontanaLibrary2Go. Though not currently funded through state resource sharing funds, staff argues that MontanaLibrary2Go should be considered the third leg of resource sharing.

General instructions were received from the Governor's office which simply emphasized that agencies need to be good stewards of state funds. The document is arranged in order of priority and categorized by type as they will be in the budget bill, such as present law adjustment, one time only and so on.

There has been no formal notice regarding how to implement FTE reductions due to the language requirement of aligning FTE with the personal services budget as required by House Bill 2 passed by the 2013 Legislature .

No budget increase caps have been set either. If a cap is set it may be determined by the final round of revenue reporting at the legislative finance committee meeting in June.

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Motion was made by Commissioner Roberts and seconded by Commissioner Gransbery to approve the executive planning process budget priorities as presented and the motion passed.

PUBLIC COMMENT:

There were none received.

OTHER BUSINESS & ANNOUNCEMENTS:

The commission will be holding an ice cream social for the staff after the June 4 commission meeting.

ADJOURNMENT:

The chairman adjourned the meeting at 10:21 a.m.