

Montana State Library Commission
Tuesday, June 23, 2015
9:30 a.m.
Montana State Library Grizzly Conference Room

AGENDA

Lunch break is tentatively scheduled from 12 to 1.

The State Library Commission is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the Commission will be streamed and recorded via an online meeting platform.

The State Library Commission welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person and those attending the meeting through the online meeting platform.

All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

Members of the public who wish to join the virtual meeting should contact Marlys Stark at 406-444-3384 by 5:00 pm on Monday, June 22, 2015.

- 9:30 a.m. Call to Order and introductions
- New commissioners (tentative)
 - New staff
 - Staff Longevity Award

Additions or corrections to the agenda

Approval of Minutes – **Action**

- April 8, 2015

State Librarian's Report – Stapp

Final Legislative Review – Stapp

2015 Pay Incentive Distribution Strategy – Stapp – **Action**

Federation FY '16 Plans of Service – **Action**

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

Courier Contract Administration update– Orban

Montana Shared Catalog Long Range Strategic Plan - Adams

LSTA Statewide Projects Budget update – McHugh - **Action**

Library Development Study Task Force update – Stapp

Montana Land Information Act FY '16 Grant recommendations – Kirkpatrick – **Action**

Montana Talking Book Library Draft Loan Policy Review - Briggs

Commission Goals and Objectives – Commission

- FY '15 Commission work plan
- National Library Legislative Day Report – Anne Kish
- Aspen Report follow up and FY '16 work plan review
- August 12 Commission meeting, Kalispell, Montana
 - Election of Officers, FY '15 Final Financial Report, FY '16 Opening Budget, FY '16 Work Plans, Maker Spaces

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

Other Business & Announcements

Executive Session: State Librarian performance appraisal process

Adjournment

Staff Ice Cream Social