

PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

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](http://leg.mt.gov/bills/mca/2/3/2-3-212.htm).

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 draft](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/minutes_20150408.pdf)
* [February 11, 2015 final](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/minutes_20150211.pdf)

 [State Librarian's Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/Librarian.pdf) **–** Stapp

* [Central Services Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/cs_rpt.pdf)
* [Geographic Information Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/gi_rpt.pdf)
* [Information Technology Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/it_rpt.pdf)
* [Library Information Services Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/lis_rpt.pdf)
* [Marketing, Communications and Literacy Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/mkt_rpt.pdf)
* [Montana Natural Heritage Program Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/nhp_rpt.pdf)
* [Statewide Library Resources Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/slr_rpt.pdf)
* [Montana Talking Book Library Report](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/tbl_rpt.pdf)

 [Final Legislative Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/legis_update.pdf) – Stapp

[2015 Pay Incentive Distribution Strategy](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/2015_pay_incentive.pdf) – Stapp – **Action**

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

* [Broad Valleys](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/bv_pos.pdf) – Judy Hart
* [Golden Plains](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/gp_pos.pdf) – Janeen Brookie
* [Pathfinder](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/pf_pos.pdf) – Brett Allen
* [Sagebrush](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/sb_pos.pdf) – Sonja Woods
* [South Central](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/sc_pos.pdf) – Nancy Schmidt
* [Tamarack](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/tam_pos.pdf) – Honore Bray

 Courier contract administration update– Orban

 [Montana Shared Catalog Long Range Strategic Plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/msc_2015_2017_strat_plan.pdf) - Adams

[LSTA Statewide Projects Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/lsta_budget_memo.pdf) update – McHugh - **Action**

* [LSTA FY '15 Statewide Projects Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/lsta_fy15_projects_budget.pdf)
* [LSTA FY '15 Budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/lsta_fy15_budget.pdf)

 [Library Development Study Task Force](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/ldstf_memo.pdf) update – Stapp

[Montana Land Information Act FY ’16 Grant](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/fy16_mliac_grants_memo.pdf) recommendations – Kirkpatrick – **Action**

[Montana Talking Book Library Draft Loan Policy Review](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/mtbl_loan_policy_memo.pdf) - Briggs

* [MTBL Draft Loan Policy](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/mtbl_loan_policy.pdf)

Commission Goals and Objectives – Commission

* + - [FY ‘15 Commission work plan](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/work_plan.pdf)
			* National Library Legislative Day Report – Anne Kish
		- Aspen Report follow up and FY ’16 work plan review
		- [Commission Calendar](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2015/06/work_plan_calendar.pdf)
			* 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