



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

Montana State Library Commission
Tuesday, October 13, 2015
9:30 a.m.
MSL Grizzly Conference Room

AGENDA

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 Friday, October 9, 2015.

The Commission will move through the agenda as needed.

9:30 a.m. Call to Order

Changes or Additions to Agenda

Introductions

- Staff longevity recognition
- Introduction of Jeff Doud, new Agency Legal Services Bureau Attorney

Approval of Minutes – **Action**

- August 12, 2015

State Library's report – Stapp

FY '16 Program Work Plans – Stapp

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

FY '16 First Quarter Fiscal Report – Schmitz – **Action**

Federation FY '15 Annual Reports – McHugh – **Action**

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

Resolution of Appreciation for Attorney Jim Scheier – Stapp - **Action**

Tablet training lab use policy – McHugh - **Action**

Montana State Library Trust request – McHugh –**Action**

Draft State Library Administrative Rules update – Stapp

Montana State Library marketing analysis – Groves

Commission Goals and Objectives – Commission

FY '16 Commission Work Plan review

- Research Institute for Public Libraries presentation – LaFromboise, Stapp
- Commission Calendar
 - Talking Book Library Volunteer Luncheon, October 15, 2015, Helena
 - Commission attendance at fall Federation meetings
 - Pathfinder Federation meeting, October 22, Ft. Benton
 - Tamarack Federation meeting, October 22, Conference Call
 - Sagebrush Federation Meeting, November 7, Miles City
 - Network Advisory Council Meeting, November 10, Helena
 - Montana Land Information Advisory Council Meeting, November 12, Helena
 - Library Development Task Force Meeting, November 19, Helena
 - To see all library events, please visit the MSL event calendar at <https://app.mt.gov/cal/html/event?eventCollectionCode=msl>.

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

Adjournment