



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

**Montana State Library Commission
Wednesday, April 6, 2016
9:30 a.m.
Parlor G
Hilton Garden Inn
Missoula, Montana**

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.

Times noted are approximate. The Commission will move through the agenda as needed.

9:30 a.m. Call to Order and introductions

- New staff introduction

Approval of Minutes – **Action**

- February 10, 2016

State Librarian's Report – Stapp

FY'16 Third Quarter Financial Report – Schmitz – **Action**

Network Advisory Council Report – McHugh

- Montana Shared Catalog New Libraries – **Action**

- Statewide Library Resources FY '17 Budget including FY '16 Library Services Technology Act and FY '17 Coal Severance Tax funds – McHugh
– **Action**

Executive Planning Process discussion - Stapp

- State Aid legislation – **Action**
- Draft budget priorities review

Summer Institute Projects Presentation – Flick

Commission Goals and Objectives – Commission

- Strategic planning facilitators limited solicitation responses review – **Action**
- Commission Calendar
 - May teleconference meeting date determination – **Action**
 - Spring federation meetings attendance and report
 - Golden Plains: April 21, Wolf Point
 - Pathfinder: May 19, Fort Benton
 - Tamarack: May 20 & 21, Big Fork
 - Montana Library Association conference
 - Conversation with the Commission, Thursday, April 7, 8:30 to 10:00 a.m., Missoula Hilton Garden Inn
 - National Library Legislative Day, May 1-3, Washington, D.C.
 - August Commission meeting update
 - August 9 reception at the Medicine Spring Library, Browning, 6:30 p.m.
 - August 10 Commission meeting, Glacier County Library, Cut Bank, 9:00 a.m.
 - June Commission meeting tentative agenda items: Federation FY'17 Plans of Service, Network Advisory Council update, TBL recording studio trust request, MLIA FY '17 grant awards, MSL broadband pay plan policy review, State Librarian performance appraisal, retirement celebration for Sarah McHugh.

Other business/announcements

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

Adjournment

Following the meeting, State Library Commissioners may participate in the Center for the Book Idea Exchange hosted by Humanities Montana at 1:00 p.m. at the Crystal Theater at the Silk Road, 515 South Higgins, Missoula, MT. No State Library business will be conducted at this meeting.