

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

Montana State Library Commission

Wednesday, May 25, 2016

10:00 a.m.

GoToMeeting

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](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, May 23, 2016.

10:00 a.m. Call to Order and introductions

 Executive Planning Process Budget Priorities – Stapp - **Action**

* [Final EPP Budget Priorities](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/05/epp_memo.pdf)
	+ [Framework](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/05/epp_framework.pdf)
	+ [Montana Land Information Act](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/04/epp_proposal_mlia.pdf)
		- [FY'17 Grant Applications](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/05/FY17_grant_applications.pdf)
		- [Historical Collections](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/05/MLIA_Historic_Collections.pdf)
	+ [Natural Heritage Program](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/04/epp_proposal_nhp.pdf)
	+ [Digital Conversion](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/04/epp_proposal_digital.pdf)
	+ [Broadband](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/04/epp_proposal_broadband.pdf)
		- [Broadband Map](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/04/2014bb_map.pdf)
		- [Broadband Analysis](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/04/bb_analysis.xlsx)

 [Montana Land Information Act FY ’17 Grant recommendations](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/05/fy17MLIA_grant_recc.pdf) – Hammer – **Action**

 [Coal Severance Tax reduction](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/05/cst_budget_memo.pdf) – Stapp - **Action**

* [FY17 CST SLR budget](http://docs.msl.mt.gov/Central_Services/Commission_Councils/Commission/Archive/2016/05/fy17cst_slr.xlsx)

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

 Other Business & Announcements

 Adjournment

1.  Please join my meeting.
<https://global.gotomeeting.com/join/147009733>

2.  Use your microphone and speakers (VoIP) - a headset is recommended.  Or, call in using your telephone.

Dial +1 (646) 749-3122
Access Code: 147-009-733
Audio PIN: Shown after joining the meeting

Meeting ID: 147-009-733