



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

Montana State Library Commission

COMMISSION BUSINESS & AGENDA

August 9, 2016
8:00 a.m. to 5:30 p.m.

Strategic planning work session

Medicine Spring Library
Blackfeet Community College
Browning, Montana

Facilitated by Ned Cooney, Echo Ventures, Inc.
(No business will be conducted)

6:30 p.m.

Medicine Spring Library reception
(No business will be conducted)

August 10, 2016
9:00 a.m.
Glacier County Library
Cut Bank, Montana

No lunch break is planned

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, August 8, 2016.

The Commission will move through the agenda as needed.

9:00 a.m. Call to order and introductions

- New staff
- Longevity pin

Approval of Minutes – **Action**

- May 25, 2016
- June 8, 2016 including the Executive Session minutes

State Librarian's report – Stapp

FY'16 Montana State Library closing financial report – Schmitz – **Action**

FY'17 Montana State Library opening budget – Schmitz – **Action**

Montana State Library Trust request

- Talking Book Library Recording Booth – Cook – **Action**
- Talking Book Library Volunteer Luncheon – Cook – **Action**

Montana Land Information Act Grant Presentation – Fashoway, City of
Shelby

Early Literacy and Montana Libraries – Groves, Glacier County Library

Election of Commission Officers – **Action**

Commission Goals and Objectives – Commission

- Strategic Planning follow up discussion
- Commission Calendar
 - 2016 Fall Workshops, September 13 & 14, Polson, MT
 - RIPL Conference, September 30-October 3, 2016, Englewood, CO
 - NSGIC Annual Conference, October 24-28, 2016, Indianapolis, IN
 - Commission attendance at Fall Federation meetings
 - Golden Plains Federation Meeting, TBD
 - South Central Federation Meeting, September 17, 2016, Harlowton
 - Broad Valleys Federation Meeting, September 27, 2016, Conference Call
 - Tamarack Federation meeting, October 19, 2016, Conference Call
 - Pathfinder Federation meeting, October 27, 2016, Ft. Benton
 - Sagebrush Federation Meeting, November 5, 2016, Miles City
- 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.

Other Business & Announcements

Adjournment