



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

**Montana State Library Commission  
Wednesday, February 8, 2017  
9:30 a.m.  
Montana State Library Grizzly Conference Room and Online**

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 Monday, February 6, 2017.

*The Commission will move through the agenda as needed.*

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

- Welcome to Superintendent Arntzen

Approval of Minutes – **Action**

- December 14, 2016

State Librarian's report – Stapp

Legislative update - Stapp

Fiscal Year 2017 second quarter financial report – Schmitz – **Action**

Policy review – Schmitz

- Telework Policy - **Action**
- Drug & Alcohol Free Workplace Policy - **Action**

Review of draft Library Services Technology Act Evaluation - Cook

Montana State Library Trust request

- Talking Book Library Recording Booth – Briggs – **Action**

Montana State Library Strategic Framework – Commission – **Action**

- Work Plan Reviews
- Report Task Force Scope of Work
- Funding Task Force Scope of Work

Commission Goals and Objectives – Commission

- Commission Calendar
- 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