FY 2017 -- First Quarter



112017	Tirst Quarter		Montana State Library Commission Calculat						
	JULY		August		September	Notes			
1		1		1					
2		2		2		Regular August meeting agenda items:			
3		3		3		Glacier County Library, Cut Bank			
4		4		4		FY '16 4 th quarter financial report;			
5		5		5		FY '17 opening budget;			
6		6		6		Discuss programs & Commission work plans			
7		7		7					
3		8		8	MLIAC Meeting & ELG Interim Committee	Golden Plains Federation Meeting			
		9	Work Session & Reception, Browning	9	September 8 & 9, 2016	Glasgow City-County Library, Glasgow			
		10	Commission Meeting, Glacier County Library, Cut Bank	10		Commissioner: C. Eissinger			
L		11		11		Staff: Cook			
		12		12					
1		13		13	Fall Workshops	South Central Federation Meeting			
ļ.		14		14	Polson, MT	Harlowton Public Library, Harlowton			
;		15		15		Commissioner: N/A			
		16		16		Staff: Cook, Stapp			
-		17	-		South Central Federation Meeting				
		18		18		Broad Valleys Federation Meeting			
		19	-	19		Conference Call			
1		20		20		Commissioner: A. Kish			
		21		21		Staff: Cook			
	_	22							
		23	-	23					
	_	24		24					
	_	25				RIPL Conference			
-	_	26				Denver, Colorado			
		27		27	Broad Valleys Federation Meeting	Commissioner: Newell			
		28		28		Staff: Orban, Cook			
		29		29	Golden Plains Federation Meeting	Online information: http://ripl.lrs.org/			
)		30		30	Research Institute for Public Libraries				
		21							

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	Остовег		November		DECEMBER	Notes
1	Research Institute for Public	1		1		
2	Libraries	2		2		Regular October meeting agenda items:
3		3		3		FY '17 1st quarter financial report;
4		4		4		FY '16 Federation Reports
5		5	Sagebrush Federation Meeting	5		
6		6		6		TBL Volunteer Luncheon, Helena
7		7		7		All Commissioners invited
8		8		8		
9		9		9		Tamarack Federation Meeting
10		10	Network Advisory Council Meeting	10		Conference Call
11		11		11		Commissioner: Wall
12	Commission Meeting	12		12		Staff: Cook, Stapp
13	TBL Volunteer Luncheon	13		13		
14		14	· 	14	Commission Meeting	NSGIC Annual Meeting
15		15	· 	15		Indianapolis, IN
16		16		16		Commissioner: Wall
17		17		17		Staff: Hammer, Fashoway
18		18	MLIAC Meeting	18		
19	Tamarack Federation Meeting	19		19		Pathfinder Federation Meeting
20		20		20		Chouteau County Public Library, Ft. Benton
21		21		21		Commissioner: A. LaFromboise
22		22		22		Staff: Cook
23		23		23		
24	National States Geographic	24		24		Sagebrush Federation Meeting
25	Information Council Meeting	25		25		Miles City Public Library, Miles City
26	October 24-28, 2016	26		26		Commissioner: Newell
27	Pathfinder Federation Meeting	27		27		Staff: Cook, Stapp
28		28		28		Regular December meeting agenda items:
29		29		29		FY '17 Land Plan approval
30		30		30		Network Advisory Council Report
31				31		2017 Commission meeting dates selection

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	JANUARY		FEBRUARY		March	Notes
1		1		1		Library Legislative Day
2	2017 Legislative Session – Day 1	2		2		Montana State Library, Helena, MT;
3		3		3		5:30 to 8:30 p.m.
4		4		4	Sagebrush Federation Meeting	All Commissioners invited to attend
5		5		5		
6		6		6		Regular February meeting agenda items:
7		7		7		FY '17 2 nd quarter financial report;
8		8	Commission Meeting	8		Conversations w/ Commission planning
9		9		9		
10		10		10	Broad Valleys Federation Retreat	NSGIC Midwinter Meeting
11		11		11	March 10-11, 2017	Annapolis, MD
12		12		12		Commissioner: Wall
13		13		13		Staff: Hammer
14		14		14	Network Advisory Council Meeting	Sagebrush Federation Meeting
15		15		15		Miles City Public Library, Miles City
16		16		16		Commissioner: Eissinger
17		17		17		Staff: Cook
18	Library Legislative Day	18		18	South Central Federation Meeting	
19		19		19		Broad Valleys Federation Meeting
20		20		20		Finlen Hotel, Butte, MT
21		21		21		Commissioner: Kish
22		22		22		Staff: Stapp
23		23		23		
24		24		24		South Central Federation Meeting
25		25	Tentative Legislative Transmittal	25		Carnegie Library, Big Timber
26		26	February 25-28, 2017	26		Commissioner: Arlitsch
27		27	National States Geographic	27		Staff: Stapp
28		28	Information Council Meeting	28		
29		_	February 27-March 2, 2017	29	Commission Meeting (Tentative)	Montana Library Assn. Conference
30		_		30	Montana Library Assn. Conference;	Billings, MT;
31		_		31	Conversations w/ the Commission	Conversations w/ the Commission
		=			March 29-March 31, 2017	All Commissioners invited to attend
		=				

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April	May	June	Notes
1	1 National Library Legislative Day	1	Regular April meeting agenda items:
2	2 May 1-2, 2017	2	Legislative discussion
3	3	3	
4	4	4	Golden Plains Federation Meeting TBD
5	5	5	Roosevelt County Library, Wolf Point
6	6	6	Commissioner: Arlitsch (Tentative)
7	7 MSL Workshops	7	Staff: TBD
8	8 Red Lodge, MT	8	
9	9 Network Advisory Council Meetin	g 9	National Library Legislative Day
10	10	10	Washington, DC
11	11	11	Commissioner: Newell, Arlitsch
12	12 Tamarack Federation Meeting	12	Staff: Stapp
13	13 May 12-13, 2017	13	
14	14	14 Commission Meeting (Tentative)	Pathfinder Federation Meeting (Tentative)
15	15	15 Western Council of State Libraries	Chouteau County Public Library, Ft. Benton
16	16	16 Helena, MT June 15-16, 2017	Commissioner: TBD
17	17	17	Staff: Stapp
18	18	18	
19	19	19	Tamarack Federation Meeting
20 MLIAC Meeting	20 Golden Plains Federation Meeting	20	Marina Kay, Big Fork, MT
21 At Intermountain Conference	21	21	Commissioner: Wall, LaFromboise
22	22	22	Staff: Cook
23	23	23	
24	24	24	Regular June meeting agenda items:
25	25 Pathfinder Federation Meeting	25	FY '18 Federation Plans of Service
26 MSL Workshops	26	26	State Librarian evaluation
27 Havre, MT	27	27	Staff appreciation event
28	28	28	
29	29	29	
30	30	30	
	31		

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JULY	August		September	Notes
1	Network Advisory Council Retreat	1		
2	2	2		Regular August meeting agenda items:
3	3	3		TBD
4	1	4		FY '17 4 th quarter financial report;
5	5	5		FY '18 opening budget;
6	5	6		Discuss programs & Commission work plans
7	7	7		
8	3	8		
9	Commission Meeting (Tentative)	9		
10 1		10		
11 1	1	11		
12 1	2	12		
13 1	3	13		
14 1	1	14		
15 1	5	15		
16 1	5	16		
17 1	7	17		
18 1	3	18		
19	9	19		
20 2		20		
21 2	1	21		
22 2	2	22		
23 2	3	23		
24 2	1	24		
25 2	5	25		
26 Summer Leadership Institute 2	5	26		
27 East Glacier, MT 2	7	27		
28 July 26-29, 2017 2	3	28		
292)	29		
303)	30		
31 3	1			





OCTOBER	November	December	Notes
1	1	1	
2	2	2	Regular October meeting agenda items:
3	3	3	FY '18 1st quarter financial report;
4	4	4	FY '17 Federation Reports
5	5	5	
6	6	6	TBL Volunteer Luncheon, Helena
7	7	7	All Commissioners invited
8	8	8	
9	9	9	Fall Federation meeting dates TBD
10	10	10	
11 Commission Meeting (Tentative)	11	11	Regular December meeting agenda items:
12 TBL Volunteer Luncheon	12	12	FY '18 Land Plan approval
13	13	13 Commission Meeting (Tentative)	Network Advisory Council Report
14	14 Network Advisory Council Meeting	14	2018 Commission meeting dates selection
15	15	15	
16	16	16	
17	17	17	
18	18	18	
19	19	19	
20	20	20	
21	21	21	
22	22	22	
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25	25	25	
26	26	26	
27	27	27	
28	28	28	
29	29	29	
30	30	30	
31		31	





January	February	March	Notes
1	1	1	2018 Commission Meeting Dates TBD
2	2	2	
3	3	3	Regular February meeting agenda items:
4	4	4	FY '18 2 nd quarter financial report;
	5	5	Conversations w/ Commission planning
	6	6	
	7	7	Spring Federation meeting dates TBD
	8	8	
	9	9	Montana Library Assn. Conference
	10	10	TBD
	11	11	Conversations w/ the Commission
!	12	12	All Commissioners invited to attend
3	13	13	
1	14	14	
5	15	15	
5	16	16	
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5	26	26	
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3	28	28	
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)		30	
1		31	

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April	May	JUNE	Notes
1	1	1	Regular April meeting agenda items:
2	2	2	LSTA award and budget;
3	3	3	Network Advisory Council Report;
4	4	4	FY '18 3rd quarter financial report;
5	5	5	Legislative discussion
6	6	6	
7	7	7	National Library Legislative Day
8	8	8	Washington, DC
9	9	9	Commissioner:
10	10	10	Staff: Stapp
11	11	11	
12	12	12	
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14	14	14	
15	15	15	
16	16	16	
17	17	17	
18	18	18	
19	19	19	
20	20	20	
21	21	21	
22	22	22	
23	23	23	
24	24	24	
25	25	25	
26	26	26	
27	27	27	Regular June meeting agenda items:
28	28	28	FY '19 Federation Plans of Service
29	29	29	State Librarian evaluation
30	30	30	Staff appreciation event
	31		