



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

Montana State Library Commission
Wednesday, March 29, 2017
9:30 a.m.
DoubleTree Hotel
Billings, 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. Commissioners will break for lunch at approximately 12:30 p.m. Lunch will be provided by the Montana Library Association for registered attendees.

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

Approval of Minutes – **Action**

- [December 14, 2016](#)
- [February 8, 2017](#)

State Librarian's Report – Stapp

- [Work Plan – CS](#)
- [Work Plan – DL](#)
- [Work Plan – SLR/LD](#)
- [Work Plan - TBL](#)
- [Discretionary Pay Audit](#)

[Legislative update](#) – Stapp

[Policy review](#) – Hammer

- [Code of Conduct](#) - **Action**

[Library Services Technology Act Evaluation](#) – **Action** – Cook

- [LSTA Evaluation 2013-2017 – Report](#)
- [LSTA Evaluation 2013-2017 – Full Report](#)

Network Advisory Council Report – Cook

- [SFY2016 Federation Annual Reports Analysis](#)

[Montana Shared Catalog New Libraries](#) – Cook/Goodwin - **Action**

[Funding Task Force Memo](#)

[Commission Goals and Objectives](#)

[Commission Calendar](#)

[Reporting Inventory](#)

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

Federation Funding Analysis – Cook

Commission Goals and Objectives – Commission

- Funding Task Force update
- Reporting Task Force update
- Calendar Commission review

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