## FY 2017 -- First Quarter



	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 <sup>th</sup> quarter financial report;
5	5	5		FY '17 opening budget;
6	6	6		Discuss programs & Commission work plans
7	7	7		
8		8	MLIAC Meeting & ELG Interim Committee	Golden Plains Federation Meeting
9	9	Work Session & Reception, 9 Browning	September 8 & 9, 2016	Glasgow City-County Library, Glasgow
10	10	Commission Meeting, Glacier10County Library, Cut Bank		Commissioner: C. Eissinger
11	11	11		Staff: Cook
12	12	12		
13	13	13	Fall Workshops	South Central Federation Meeting
14	14	14	Polson, MT	Harlowton Public Library, Harlowton
15	15	15		Commissioner: N/A
16	16	16		Staff: Cook, Stapp
17		17	South Central Federation Meeting	
18	18	18		Broad Valleys Federation Meeting
19	19	19		Conference Call
20	20	20		Commissioner: A. Kish
21	21	21		Staff: Cook
22 _	22	22		
23	23	23		
24	24	24		
25	25	25		RIPL Conference
26	26	26		Denver, Colorado
27	27	27	Broad Valleys Federation Meeting	Commissioner: Newell
28	28	28		Staff: Orban, Cook
29	29	29	Golden Plains Federation Meeting	Online information: <u>http://ripl.lrs.org/</u>
30	30	30	Research Institute for Public Libraries	
31	31			

#### FY 2017 -- Second Quarter



	OCTOBER		November		December		Νοτες
1	Research Institute for Public	1		1			
2	Libraries	2		2			Regular October meeting agenda items:
3		3		3			FY '17 1 <sup>st</sup> 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		1	Famarack 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		9	agebrush 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

#### FY 2017 -- Third Quarter



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 <sup>nd</sup> 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 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	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

#### FY 2017 -- Fourth Quarter



	April		ΜΑΥ		JUNE	Notes
1		1	National Library Legislative Day	1		Regular March meeting agenda items:
2		2	May 1-2, 2017	2		Legislative discussion
3		3		3		
4		4		4		Golden Plains Federation Meeting
5		5		5		Roosevelt County Library, Wolf Point
6		6		6		Commissioner: Arlitsch (Tentative)
7		7	MSL Workshops	7		Staff: Cook
8		8	Red Lodge, MT	8		
9		9		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	Pathfinder Federation Meeting
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	MLIAC Meeting	Staff: Cook
23		23	MSL Budget Planning	23		
24		24	(Tentative)	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		TBL booth ribbon cutting
28		28		28		
29		29		29		
30		30		30		
		31				

## FY 2018 -- First Quarter



JULY	August	September	Notes
1	1 Network Advisory Council Retreat	1	
2	2	2	Regular August meeting agenda items:
3	3	3	TBD
4	4	4	FY '17 4 <sup>th</sup> quarter financial report;
5	_ 5	5	FY '18 opening budget;
6	6	6	Discuss programs & Commission work plans
7	7	7	
8	8	8	
9	9 Commission Meeting (postpone?)	9	
10	10	10	
11	11	11	
12	12	12	
13	13	13	
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 Summer Leadership Institute	26	26	
27 East Glacier, MT	27	27	
28 July 26-29, 2017	28	28	
29	29	29	
30	30	30	
31	31		

#### FY 2018 -- Second Quarter



	October		NOVEMBER	DECEMBER	Notes
1		1		1	
2		2		2	Regular October meeting agenda items:
3		3		3	FY '18 1 <sup>st</sup> 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 (postpone?)	11		11	Regular December meeting agenda items:
12	TBL Volunteer Luncheon	12		12	FY '18 Land Plan approval
13		13		13 Commission Meeting	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	
23		23		23	
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26		26		26	
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28		28		28	
29		29		29	
30		30		30	
31				31	

#### FY 2018 -- Third Quarter



	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 <sup>nd</sup> quarter financial report;
5		5	5	Conversations w/ Commission planning
6		6	6	
7		7	7	Spring Federation meeting dates TBD
8		8	8	
9		9	9	Montana Library Assn. Conference
10		10	10	TBD
11		11	11	Conversations w/ the Commission
12		12	12	All Commissioners invited to attend
13		13	13	
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	
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26		26	26	
27		27	27	
28		28	28	
29			29	
30			30	
31			31	
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#### FY 2018 -- Fourth Quarter



April	ΜΑΥ	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	
13	13	13	
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		