

Montana State Library Commission
Wednesday, June 13, 2018
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, June 11, 2018.

- 9:30 a.m. Call to Order and introductions
- Staff longevity pins
 - Staff introduction – Amelea Kim, Lifelong Learning Librarian

Additions or corrections to the agenda

- 9:35 a.m. Approval of Minutes – **Action**
- [April 11, 2018 draft](#)
 - [May 8, 2018 draft](#)
 - [February 14, 2018 final](#)
 - Public Comment

- 9:40 a.m. State Librarian's Report – Stapp

- [Central Services Work Plan 2018](#)
- [Digital Library Work Plan 2018](#)
- [Talking Book Library Work Plan 2018](#)
- [Statewide Library Resources Work Plan 2018](#)

10:00 a.m. Fiscal year end work plan reports – Stapp, Hammer, Cook, Schmitz

10:30 a.m. Commission policy reviews

- On call policy draft update – Stapp
 - [Memo](#)
 - [Proposed draft](#)
 - [Current policy](#)
- Broadband pay plan policy draft update - Schmitz
 - [Memo](#)
 - [Proposed draft](#)
 - [Proposed Addendum Draft](#)

10:40 a.m. State Publications Management Plan draft review – Kammerer

- [Memo](#)
- [Proposed Draft](#)

10:50 a.m. Library Development Division/FY '18 Library Services Technology Act budget – **Action** – Cook

- [Memo](#)
- [Recommendations](#)
 - Public Comment

11:00 a.m. Federation FY '19 Plans of Service – **Action** - Cook

- [Broad Valleys](#) – John Finn
- [Golden Plains](#) – Janeen Brookie
- [Pathfinder](#) – Valerie Frank
- [Sagebrush](#) – Sonja Woods
- [South Central](#) – Nancy Schmidt
- [Tamarack](#) – Honore Bray
 - Public Comment

11:20 a.m. Personal Professional Development Plan Pathway to Certification Pilot - Cook and Flick

- [Certification pilot](#)
- [Flow chart](#)

11:40 a.m. Montana State Library Trust request – Stapp – **Action**

- [Memo](#)
 - Public Comment

11:45 a.m. Enhancing opportunities for Certified Teacher-Librarians in Montana – Arntzen, Kish

Break for lunch

1:00 p.m. Commission Goals and Objectives – Commission

- [Calendar](#)
- National Library Legislative Day Report – Kish
- [FY '18 Commission work plan](#)
- Review of Strategic Framework
- Commission chair nominations
- Rescheduling the October meeting date – **Action** - Stapp

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Other Business & Announcements

Executive Session: State Librarian performance appraisal

Adjournment

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