

**Montana State Library Commission**  
**Wednesday, June 12, 2019**  
**9:30 a.m.**  
**Montana State Library Grizzly Conference Room**  
**Helena, 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.*

9:30 a.m. Call to Order, Safety Brief and Introductions

Commission Work Session Regarding FY 20 Commission Work Plan

Approval of Minutes - **Action**

- [April 10, 2019 Draft](#)
- [February 13, 2019 Final](#)

State Library Report – Stapp

- Final Legislative Review
- [Central Services](#)
  - [Final Collection Development Policy](#)
- [Digital Library](#)
- [Library Development](#)

[Network Advisory Council Report](#) – Cook

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

Montana Shared Catalog Organizational Planning and [Membership Application Process](#) – Cook – **Action**

- Public Comment

Federation FY 20 Plans of Service – **Action**

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

Broadband Pay Plan Update – Williams – **Action**

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

[2019 Pay Incentive Distribution Strategy](#) – Stapp – **Action**

[Commission Goals and Objectives](#)

- Inaugural Finance Committee Overview – Williams
- Trust for Montana Libraries Update – Stapp
- [Fair Access Resolution](#) – Newell – **Action**
  - [Fair Library Access Comment Summary Memo](#)
    - Public Comment
- FY 20 Commission Chair Nominations
- [Calendar Review](#)
  - October Commission Date Change - **Action**
    - Public Comment

Going, going, gone Digital! A celebration of the State Publications and Montana Audiobook Digital Conversations

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

Other Business & Announcements

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Adjourn

Reception celebrating the completion of the State Library's digital conversion projects to follow

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