

**Public Library Standards Task Force  
Friday, September 13, 2019  
9:30-4:00pm  
Montana State Library  
Grizzly Conference Room  
Helena, Montana**

AGENDA

**Lunch break is tentatively scheduled from 12:00 to 12:30.**

The Public Library Standards Task Force is committed to providing access to its proceedings in accordance with Title 2, Chapter 3, Part 2, MCA, "Open Meetings."

The Task Force welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person.

All comments received become part of the official public record of the Public Library Standards Task Force proceedings in accordance with 2-3-212, MCA.

Call to Order, Safety Brief, and Introductions

[Timeline, Charge of Task Force, and Expectations](#)

Purpose and history of standards and last revision

[Discussion of Fair Library Access Resolution](#)

- What behaviors and skills do librarians and board members need to complete this work?
- What does a library that does this work look like?

[Discussion of Executive Summary of Rising to the Challenge – Aspen Institute](#)

- What behaviors and skills do librarians and board members need to complete this work?
- What does a library that does this work look like?

[Discussion of current public library standards](#)

- What is helpful about the current standards?

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.

- What is missing from the current standards?
- What doesn't work in the current standards?
- How useful are essential, enhanced, and excellent standards?
- What do task force members think about disconnecting standards and the [Excellent Library Services Award \(ELSA\)](#)?

## Next steps

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Public Library Standards Task Force.

## Other Business & Announcements

## Adjourn

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