

**Public Library Standards Task Force**  
**Monday, January 13, 2020**  
**11:00am-3:30pm**  
**Montana State Library**  
**Grizzly Conference Room**  
**Helena, Montana**

AGENDA

**Lunch break is tentatively scheduled from 1:00 to 1:30.**

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

Discussion of Essential Standards

- Is this the right combination? Does it push libraries to the next level? Or is it too challenging? Not challenging enough?
- Should we ask libraries to try to achieve one of the excellent standards each year?
- Any changes to content?
- Anything missing? Anything that should be removed?
- Are there ways to improve the language of the highlighted standards?
- Any questions or comments about the [rough draft of the survey that libraries would need to complete?](#)

Discussion of Excellent Standards

- How can we recognize libraries that achieve the excellent standards?
- Do we want to collect information about how libraries are doing in achieving these standards?
- Any changes to content?
- Anything missing? Anything that should be removed?

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.

- Are there ways to improve the language of the highlighted standards?
- Any questions or comments about the [library development survey tool](#) libraries can use to analyze how they are doing with the excellent standards?

#### Next steps

- Recommendation for State Library Commission - **Action**

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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