

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
3:00 P.M., APRIL 27, 2020
ONLINE ONLY VIA ZOOM**

MINUTE LOG

Recordings are found at <https://vimeo.com/album/3267051> and https://www.youtube.com/playlist?list=PLB_J1FN8dGZfJJQ0VnGqg_NsK-RJ-3dGI. Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Commissioners: Chairman Anne Kish, Elsie Arntzen, Jamie Doggett, Aaron LaFromboise, Bruce Newell and Ken Wall. Kenning Arlitsch was excused.

MSL Staff: Jennifer Birnel, Jessica Edwards, Erin Fashoway, Evan Hammer, Amelea Kim, Cara Orban, Jennie Stapp, Marlys Stark, and Malissa Williams.

Public: Denise Ard, North Valley Public Library, Ashlee Meehleis, New Media Broadcasters, Deb Mitchell, Museums Association of Montana, and Samuel Scott, Missoula County MLIA Grant Program applicant.

Call to Order at 3:02 p.m. and Introductions (00:00:00)

FY 2021 Montana Land Information Act Grant Awards (00:03:04) – Erin Fashoway, GIS Coordinator

(00:08:56) **Motion was made by Commissioner Doggett and seconded by Commissioner Newell to approve the proposed request.**

(00:09:07) Public Comment

(00:09:23) **The motion passed with Commissioner Wall recusing himself.**

COVID-19 Related Funding Recommendations (00:10:25) – Jennie Stapp, State Librarian

(00:10:47) Additional funds available

(00:12:56) Four Network Advisory Council recommendations

(00:14:22) Replace old broadband/wifi routers

(00:15:26) Contract with ReadSquared for an online summer reading system

(00:27:09) Additional content for Montana Library2Go

(00:35:05) Purchase mobile hotspots to circulate

(00:46:30) **Motion was made by Commissioner Newell and seconded by Commissioner Doggett to accept all four recommendations of the memo.**

(00:47:01) Commission discussion on accounting

(00:50:12) Public Comment – Denise Ard

(00:51:30) Public Comment – Deb Mitchell

(00:54:26) **The motion passed.**

Reopening the Big Sky and MSL Services (00:56:44)

(00:56:57) Phase One and forward

(01:03:45) Data collection

(01:04:40) New hires

(01:05:41) Legislative subcommittee meeting

(01:06:27) Heritage program transition

(01:06:45) Procurement

(01:07:43) Online meetings for new library standards

Public Comment (01:09:10)

(01:09:30) Evan recognizing MSL staff for remote work

Other Business & Announcements (01:13:24)

There were none received.

Adjourn at 4:16 p.m. (01:13:39)

DRAFT