

Montana State Library Commission
Wednesday, June 10, 2020
9:00 a.m.
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 State Library 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. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the State Library Commission on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. 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.

The Commission will move through the agenda as needed.

9:00 a.m. Call to order

Executive Session as allowed for in 2-3-203, MCA Sections 3-4, to discuss agency legal action.

Introductions

- New staff introductions

Consent agenda – **Action**

- Approval of minutes
 - [April 1, 2020](#)
 - [April 27, 2020](#)

State Librarian's report – Stapp

- COVID-19 response: [MSL statistics](#)

- Reporting dashboards: [MSL work plan](#)
- House Bill 633 study update
- Montana Natural Heritage Program transition update

[2020 Pay incentive distribution strategy](#) – Stapp – **Action**

- Public Comment

[Network Advisory Council report](#) – Stapp, Cook, Orban

- Procurement updates – Orban, Birnel

[Finance Committee report](#) – Williams

- Third quarter financial report – **Action**
 - Public Comment
- Montana State Library FY'21 opening budget – **Action**
 - Public Comment

Federation FY'21 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

[FY'20 Public Library Standards exemption request and deadline extension](#) – Cook –

Action

- Public Comment

[Draft public library standards](#) - Stapp & Cook – **Tentative Action**

- Public Comment

[Summer Leadership Institute Report](#) from attendees – Flick and guests

- [Summer Leadership Institute reports story map](#)

Internet2 Toward Gigabit Libraries Toolkit report and analysis – Stapp and staff:

[Gigabit Toolkit Benchmarks](#)

- [Broadband Connectivity Simmons Report](#)

Digital Public Library of America members – Arlitsch and staff

Commission Goals and Objectives – Commission

- Discussion of Commission elections
- [Commission Calendar](#)
 - [Final Minute Log February 3, 2020](#)
 - [Final Minute Log February 12, 2020](#)

Other business/announcements

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

Adjournment

Join Zoom Meeting

<https://mt-gov.zoom.us/j/567883688>

Meeting ID: 567 883 688

Dial by Telephone

+1 406 444 9999 or +1 646 558 8656

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