

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:30 A.M., APRIL 1, 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, Kenning Arlitsch, Elsie Arntzen, Aaron LaFromboise, Bruce Newell and Ken Wall online.

MSL Staff: Marilyn Bennett, Jennifer Birnel, Tracy Cook, Jessica Edwards, Erin Fashoway, Jo Flick, Evan Hammer, Pam Henley, Amy Marchwick, Cara Orban, Suzanne Reymer, Jennie Stapp, Marlys Stark, and Malissa Williams.

Public: Padraic McCracken, Education Interim Committee.

Call to Order at 9:33 a.m. and Introductions (00:00:00)
(00:00:13) Introductions

Consent Agenda – **Action** (00:03:24)
(00:03:35) Three separate actions
(00:05:25) **Motion was made by Commissioner LaFromboise and seconded by Commissioner Wall to approve the minutes and the motion passed.**

(00:06:17) Trust request to support the director's institute
(00:11:03) Discussion on safety of in person meetings at this time
(00:25:16) **Motion by Commissioner Newell and seconded by Commissioner Arlitsch to table the request and the motion passed.**
(00:26:17) June commission meeting logistics
(00:27:16) Montana Land Information Act grant approval meeting date
(00:31:24) **Motion by Commissioner Newell to approve meeting May 5 at time set by staff.**
(00:32:55) **Friendly amendment by Commissioner LaFromboise to meet May 5 at 1:00 and the motion passed with Commissioner Wall abstaining.**

State Librarian's Report (00:33:45) – Jennie Stapp, State Librarian
(00:33:50) COVID-19 Response
(00:41:02) GIS Support for Department of Emergency Services
(00:41:51) Library dashboard and responses
(01:11:31) House Bill 633 Study update

(01:14:51) Public Library Standards Public Comment Process
(01:25:56) Montana Natural Heritage Program Transition Updates

Commissioner Arntzen left the meeting. (01:30:09)

(01:31:36) Personnel updates
(01:33:45) Legislative fiscal audit

Public Comment (01:35:15)
(01:35:25) Census Day

Commission Goals and Objectives (01:37:37)
(01:37:44) Commission Calendar
(01:38:02) Cancellations and adjustments

Other Business & Announcements (01:42:15)
There were none received.

Public Comment (01:42:29)
There were none received.

Adjourn at 11:16 a.m. (01:42:55)

DRAFT