

Montana State Library Commission
Wednesday, October 14, 2020
9:30 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.

9:30 a.m. Call to Order and Introductions

Executive Session to finalize State Librarian's evaluation

Discussion of State Librarian goals

Consent agenda - **Action**

- [August 12, 2020 minutes](#)
- August 12, 2020 Executive Session Minutes
- [FY '21 1st quarter financial report](#)
- [Volunteer Policy](#)
 - [Volunteer Policy Draft](#)
 - Public Comment

House Bill 633 update – **Action**

- [Draft recordation fee legislation](#)

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.

- [Draft 911 statutory appropriation](#)
- [Fixed cost proposal](#)
 - [Letter of Appreciation to Legislative Finance Committee and Education Subcommittee](#)
 - [Letter of Endorsement to Governor Bullock](#)

State Library Report

- [FY '20 Annual Report](#)
- [Work Plan Dashboard](#)
- Montana Natural Heritage Program administrative changes
- Request for proposal updates:
 - Interlibrary loan and cataloging
 - MontanaLibrary2Go
 - Montana Memory Project

Trust for Montana Libraries update – Sara Groves, President

Montana Land Information Advisory Council update and [Land Plan deadline extension](#) – Stapp, Fashway – **Action**

[Montana Library Federations FY '20 Annual Reports](#) – Cook – **Action**

- Broad Valleys – Lori Roberts
- Golden Plains – Janeen Brookie
- Pathfinder – Valerie Frank
- Sagebrush – Sonja Woods
- South Central – Nancy Schmidt
- Tamarack – Honore Bray
 - Public Comment

[Montana Census Champions](#) – Flick

Montana Shared Catalog Partners resource sharing update – Marchwick

Public Library Standards revision update – Stapp, Cook

Community Catalyst Grant – Cook

MSL/Treasure State Academic Information and Library Services Memorandum of Understanding – Bennet, Stapp

Digital Public Library of American/Big Sky Country Digital Network Memorandum of Understanding – Arlitsch, Birnel

Commission Goals and Objectives

- [Calendar Review](#)
 - Fall Federation Meeting Attendance
- Prior Approved Minute Logs for Information Purposes
 - [Final April 1, 2020 Minute Log](#)
 - [Final June 10, 2020 Minute Log](#)

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

Other Business & Announcements

Adjourn

Join Zoom Meeting

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

Meeting ID: 567 883 688

Dial by Telephone

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