

Montana State Library Commission Meeting
9:00 a.m., December 9, 2020
ONLINE ONLY VIA ZOOM

MINUTE LOG

Recordings are found at <https://vimeo.com/showcase/3267051/video/489467661> and https://www.youtube.com/watch?v=ptMGrb6NEXo&list=PLB_J1FN8dGZfJJQ0VnGqg_NsK-RJ-3dGI&index=2&t=12son Meeting - YouTube Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Council Members: Chair Bruce Newell, Kenning Arlitsch, Elsie Arntzen, Connie Behe, Dalton Johnson, and Ken Wall.

MSL Staff: Jennie Stapp, Malissa Williams, Tom Marino, Martin Landry, Marlys Stark, Pam Henley, Amy Marchwick, Jo Flick, Tracy Cook, Cara Orban, Evan Hammer, Marilyn Bennett, Jennifer Birnel, Sharon Hardwick,

Public: , Sean Anderson, Carly Delsigne, Jane Hamman

Agenda: [Attachment 1](#)

(00:01:29) Welcome and introductions

(00:05:22) Ashley Kanduch, new MSL Accountant

(00:07:40) Staff Longevity Recognitions

(00:19:47) [Resolution](#) honoring Dr. Catherine Maynard presented by Chair Newell.

By universal acclimation, the resolution was accepted.

(00:34:40) Consent Agenda

Minutes from Oct. 14, 2020 Commission Meeting ([Attachment 2](#)) and minutes from the October 14, 2020 Executive Session

Motion by Chair Newell to approve both minutes as presented and the motion passed unanimously.

(00:35:02) Legislative Update, Jennie Stapp, State Librarian

(00:36:35) Governor's budget update

(00:39:32) House bill 2, Coal Severance tax

(00:44:25) Legislative Finance Committee: LC430

(00:45:47) Legislative Finance Committee: LC441: [Attachment 3](#)

(00:56:10) Broadband Study Resolution: [Attachment 4](#)

(00:59:36) Commissioner Arlitsch asked about Ann Eubank's capacity in working on the resolution.

(01:00:00) Commissioner Behe asked about the choice of language in the resolution

(01:05:03) Decennial census as related to State Aid

(01:07:25) E-Resources funding ask

(01:13:00) Commissioner Wall asked about the differential privacy changes at the Census Bureau and how that will affect small population counts in Montana

(01:16:34) Montana Library Association legislative priorities, Nanette Gilbertson

(01:27:05) **Chair Newell calls for a break.**

(01:29:17) Montana Library Network Discussion, Jennie Stapp: [Attachment 5](#)

(01:54:00) Discussion of the State Librarian and Commission Goals, Jennie Stapp: [Attachment 6](#)

(02:14:40) Commissioner Arlitsch asked about the timeline for the goals.

(02:16:20) **Chair Newell calls for a lunch break of 30 minutes**

(02:17:10) Discussion about request from the State Library Trust for rebranding, Jennie Stapp, Malissa Briggs, and Commissioner Behe: [Attachment 7](#)

(02:49:17) Commissioner Arlitsch asks if Jennie Stapp is aware of other state libraries who have rebranded.

(02:50:52) Cara Orban asked if this will include branding for end user programs.

(02:59:32) **Motion by Commissioner Behe and seconded by Commissioner Arlitsch to approve the proposal to seek out a contract for rebranding and the contract may be up to the total of \$292,500. Motion passed unanimously.**

(03:01:50) Discussion of the Public Library Standards Revision, Jennie Stapp, Tracy Cook: [Attachment 8](#), [Attachment 9](#), [Attachment 10](#)

(03:07:54) **Motion by Commissioner Arlitsch and seconded by Commissioner Behe to move forward with the drafts and to request public comments of the library community. Motion passed unanimously.**

(03:08:57) Discussion of the Excellent Library Services Award draft criteria, Tracy Cook, Pam Henley: [Attachment 11](#), [Attachment 12](#)

(03:13:21) State Library Report, Jennie Stapp

(03:14:06) Work Plan Dashboard: [Attachment 13](#)

(03:14:17) Gubernatorial transition

- (03:15:29) Community Hub development
- (03:20:33) Montana Natural Heritage Program administrative changes
- (03:22:19) COVID 19 update
- (03:24:56) Chair Newell asked about data on the number of libraries that had to close down for a period of time due to Covid.
- (03:25:44) Commission Arlitsch asked about whether purchases of online resources are a one-time purchase or a subscription.
- (03:28:34) Fall Workshops report, Jo Flick: [Attachment 14](#)
- (03:36:10) Summer reading report, Amelea Kim
- (03:46:58) Montana Shared Catalog Partners holds sheltering pilot
- (03:52:21) Commissioner Behe asked about pilot length and data collection about success
- (03:56:48) Request for proposal updates: Interlibrary loan and cataloging, MontanaLibrary2Go, Montana Memory Project
- (03:58:23) Commissioner Arlitsch asked about the OCLC contract
- (04:01:00) Commission Goals and Objectives
- (04:01:12) Calendar Review: [Attachment 15](#)
- (04:03:22) **Motion by Commissioner Arlitsch and seconded by Commissioner Wall to approve the Commission meeting dates for 2021. Motion passed unanimously.**
- (04:09:27) **Motion by Commissioner Wall and seconded by Commissioner Behe for a December 18th at 1:00 pm meeting date to consider Montana Land Information Plan and Montana Land Information Act 2021 biennium legislative report. Motion passed unanimously.**
- (04:10:04) Public Comment
- (04:10:04) Evan Hammer provided an update on employment changes in the GIS community and MSL employees' participation in the State Charitable Giving Campaign
- (04:15:30) Jennie Stapp provided news of Maryls Stark's departure from MSL
- (04:20:10) **Adjourned at 2:33 pm**