

# FINAL

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING  
9:30 A.M., OCTOBER 14, 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](https://www.youtube.com/playlist?list=PLB_J1FN8dGZfJJQ0VnGqg_NsK-RJ-3dGI). Unedited closed captioning is available at the YouTube recording only.

### **ATTENDEES:**

Commissioners: Chair Bruce Newell, Kenning Arlitsch, Elsie Arntzen, Connie Behe, Jamie Doggett, Dalton Johnson, and Ken Wall.

MSL Staff: Marilyn Bennett, Jennifer Birnel, Tracy Cook, Jessica Edwards, Erin Fashoway, Jo Flick, Pam Henley, Jim Kammerer, Amy Marchwick, Bryce Maxell, Cara Orban, Jennie Stapp, Marlys Stark, and Malissa Williams.

Public: Janeen Brookie, Valerie Frank, Nanette Gilbertson, Sara Groves, Lori Roberts, Nancy Schmidt, Jonna Underwood, and Sonja Woods.

Call to Order at 9:30 a.m. (00:15:15)

Introductions (00:15:31)

Executive Session (00:27:14)

**At 9:42 a.m., the commission chair closed the meeting for an executive session as allowed for in 2-3-203, MCA Sections 3-4, to discuss the State Librarian's performance appraisal.**

Electronic copies of executive session minutes are maintained but are not made public. Print copies of the minutes may be requested by authorized persons in accordance with MCA 2-3-212.

**The executive session closed at 10:10 a.m. and the public meeting was called back in session.** (00:55:30)

Discussion of State Librarian Goals (00:57:00) – Commission  
(01:41:26) Goal summary

Consent Agenda (01:43:35)

# FINAL

(01:44:40) **Motion was made by Commissioner Doggett and seconded by Commissioner Arlitsch to approve the consent agenda and the motion passed. Commissioner Arntzen had not yet joined.**

House Bill 633 Update (01:45:23) – Jennie Stapp, State Librarian

(01:45:47) Draft recordation fee legislation

(01:49:07) Draft 911 statutory appropriation

(01:52:59) Fixed cost proposal

(01:57:30) Letter of appreciation to the Legislative Finance Committee

(01:58:19) Letter of endorsement to the Governor

(01:59:34) **Motion was made by Commissioner Arlitsch and seconded by Commissioner Doggett to authorize staff to send these letters and the motion passed with Commissioner Wall abstaining due to a potential conflict of interest.**

(02:03:00) Library Legislative Night plans

State Librarian's Report (02:16:30) – Jennie Stapp

(02:18:15) FY'20 Annual Report

(02:18:31) Work Plan Dashboard

(02:21:34) Montana Natural Heritage Program administrative changes

(02:31:00) Request for Proposal updates

(00:34:28) MSL COVID-19 update

Trust for Montana Libraries update (02:40:14) – Jennie Stapp

Montana Land Information Advisory Council update (02:43:07) – Jennie Stapp and Erin Fashoway

(02:43:45) Land Plan deadline extension

(02:47:15) **Motion was made by Commissioner Wall and seconded by Commissioner Doggett to delay the land plan deadline for two weeks as requested and the motion passed.**

**Recess for lunch at 12:03 p.m. (02:48:25) Reconvene at 12:32 p.m. (03:18:00)**

Montana Library Federations FY'20 Annual Reports (03:18:03) – Tracy Cook

(03:22:45) Tamarack

(03:24:10) Pathfinder

(03:27:23) Golden Plains

(03:33:25) Broad Valleys

(03:38:28) Sagebrush and South Central

(03:41:08) **Motion was made by Commissioner Doggett and seconded by Commissioner Arntzen to approve the reports as presented and the motion passed.**

# FINAL

Montana Census Champions (03:41:57) – Jo Flick

Montana Shared Catalog Partners resource sharing update (04:05:32) – Tracy Cook

Public Library Standards revision update (04:21:54) – Jennie Stapp and Tracy Cook

Community Catalyst Grant (04:27:37) – Tracy Cook

MSL/Treasure State Academic Information and Library Services Memorandum of Understanding (04:34:30) – Marilyn Bennett and Jennie Stapp

Digital Public Library of American/Big Sky Country Digital Network Memorandum of Understanding (04:36:46) – Commissioner Arlitsch and Jennifer Birnel

Commission Goals and Objectives (04:40:23 – Commission  
(04:40:44) Federation meetings  
(04:42:22) MLA conference  
(04:47:24) Noted correction to June meeting log

Public Comment (04:48:00)

Other Business & Announcements (04:48:15)

Adjourn at 2:03 p.m. (04:48:27)