

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
12:00 p.m., March 25, 2021
ONLINE ONLY VIA ZOOM**

MINUTE LOG

Recordings are found at <https://youtu.be/IFSvVshV2LE> and <https://vimeo.com/530379617>. Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Commissioners: Chair Bruce Newell, Kenning Arlitsch, Ken Wall, Elsie Arntzen

Commissioners Absent: Jamie Doggett, Dalton Johnson, Connie Behe

MSL Staff: Genevieve Lighthiser, Jo Flick, Tracy Cook, Sharon Hardwick, Ashley Kanduch, Evan Hammer, Malissa Briggs, Jessica Edwards, Bryce Maxell, Cara Orban, Pam Henley, Jennie Stapp

Public: Janet Livingston, Jonna Underwood, Pat Kalstrom, Lorna Olsen, Pamela Benjamin, Cathy Brandvold, Bobbi deMontigny, Mitch Grady, Colleen Bremmer, Heather Johnstone, guest ID'd by Phone #, Brenda Pollorena, Jodie Moore

Agenda: [Attachment 1](#)

(00:00:02) Call to Order by Chairman Newell at 12:00 p.m.

(00:05:03) Discussion of Federal American Rescue Plan Act funding and related legislative actions - Staff

(00:06:45) Timeline and Legislative Process Update

(00:14:35) MSL ARPA Funding Options Status: [Attachment 2](#)

(00:17:41) Commissioner Arlitsch asked for an explanation of the first row, IMLS Funding Silo in ARPA, and what it has to do with ARPA?

(00:18:56) Commissioner Arlitsch asked if the double mention of the Hot Spot Lending Program in Attachment 2 is intentional

(00:15:00) IMLS Funding Silo in ARPA

(00:19:50) Newline: [Attachment 3](#)

(00:21:11) Statewide Broadband Mapping: [Attachment 4](#)

(00:23:03) Internal Wiring in Montana Libraries: [Attachment 5](#)

(00:24:05) Hot Spot Lending Program: [Attachment 6](#)

(00:24:26) Lidar: [Attachment 7](#)

(00:25:22) Wetland Mapping: [Attachment 8](#)

(00:25:35) Real Time Network (RTN): [Attachment 9](#)

(00:24:33) Chair Newell asked if the Commissioners have any questions or comments so far

(00:30:07) E-Learning Digital Content and Workforce Development Resources

Other Business & Announcements

(00:37:05) HB50 Update

(00:37:30) HB49 Update

(00:38:10) Update on art donation from Mr. Van

(00:39:16) MSL Building Update

(00:43:20) May 17th Special Meeting not needed

(00:43:50) Evan Hammer: National Library Service Anniversary celebration, link in chat: <https://youtu.be/4X5NhVwLzM4>

(00:45:33) Chair Newell adjourned the meeting at 12:46 p.m.