

Montana State Library Commission Meeting
9:30 a.m., March 3, 2021
ONLINE ONLY VIA ZOOM

MINUTE LOG

Recordings are found at

VIMEO: <https://vimeo.com/manage/519217783/general> and
<https://vimeo.com/519264145>

YouTube: https://www.youtube.com/watch?v=dgzgYB_LLx0 and
<https://youtu.be/T4U3g3ObhoQ>.

ATTENDEES:

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

MSL Staff: Jennie Stapp, Pam Henley, Sharon Hardwick, Bryce Maxell, Malissa Briggs, Ashley Kanduch, Amy Marchwick, Genevieve Lighthiser, Jennifer Birnel, Evan Hammer, Jo Flick, Jessica Edwards, Cara Orban, Lee Fossum, Marilyn Bennett, John Kilgour

Public: Sean Anderson

Agenda: [Attachment 1](#)

(00:00:01) Welcome and introductions

(00: 03:03) Genevieve Lighthiser, new Administrative Assistant

(00:05:50) Jennie's update on Mary Craigle

(00:06:25) Evan's Announcement: Bon Watts Communication Awarded to the Natural Heritage Program

(00:09:25) Consent agenda

December 9, 2020 minutes: [Attachment 2](#)

December 18, 2020 minutes: [Attachment 3](#)

2nd quarter financial report: [Attachment 4](#)

MSL Commission Bylaws: [Attachment 5](#) and *Duties of MSL Commission Board Chair and Commission:* [Attachment 6](#)

Trust Documents Memo: [Attachment 7](#), *Commission Trust Memo of Agreement:* [Attachment 8](#), *Fiscal Sponsor Memo of Agreement Trust-Library:* [Attachment 9](#)

(00:11:33) Motion by Commissioner Arlitsch and seconded by Commissioner Wall to approve consent agenda as presented and the motion passed unanimously.

(00:12:50) Legislative update: Jennie Stapp
(00:13:35) House Bill 2 budget
(00:17:25) Newslite Funding: One-time only funding approved
(00:19:35) HB 49 Montana Land Information Act Recordation Fee legislation:
(00:25:25) Chair Newell asked if the Commission will see a Real Time Network leading to requests for purchases
(00:27:00) Commissioner Wall asked if there would be a separate Commission or whether the Library Commission would make decisions about user fees for a Real Time Network
(00:30:15) HB 347 and Coal Severance Tax
(00:33:16) HB 50 911 Fund legislation
(00:35:50) LC 2877 Broadband study resolution
(00:37:45) Elsie Arntzen asked about whether MSL is in talks with Commerce about this resolution
(00:41:16) Commissioner Wall asked Commissioner Arntzen about HB 422 Authorize municipalities to operate broadband utilities
(00:42:35) Commissioner Arntzen asked Jennie Stapp if she had information about HB 422
(00:47:45) Commissioner Arntzen's legislative updates
(00:52:18) New Legislative landing page

(00:53:30) Excellent Library Services Award criteria: Pam Henley
ELSA Evaluation Criteria: [Attachment 10](#)
ELSA Memo: [Attachment 11](#)

(00:55:55) Motion by Commissioner Doggett and seconded by Commissioner Johnson to approve the ELSA recommendations and changes and the motion passed unanimously.

(00:57:00) Update on ELSA grants process: Jennie Stapp

(00:58:40) Network Advisory Council reboot: Jennie Stapp
NAC Memo: [Attachment 12](#)
MLN Discussion Document: [Attachment 13](#)
MLN Oversight: [Attachment 14](#)

(01:12:40) Chair Newell asked for Commissioner Behe's response

(01:13:05) Commissioner Behe asked how we will make sure we are addressing different needs

(01:15:05) Chair Newell asked if we have left anyone with hurt feelings or feeling left out

(01:17:55) Commissioner Behe asked what it would look like for the Commission to be involved in deciding what the new NAC would look like

(01:18:38) Motion by Commissioner Behe and seconded by Commissioner Wall to approve the staff recommendations and moving forward and the motion passed unanimously.

(01:21:35) Chair Newell called for a 10-minute break until 11:05

Switch to part two of the meeting recording

(00:00:01) Elsie Arntzen announced she needs to leave for prior engagement

(00:03:55) Public Library Standards and State Aid updates: Jennie Stapp

State Aid Rules Memo: [Attachment 15](#)

Library Census Per Capita State Aid Memo: [Attachment 16](#)

Proposed Language for Public Library Standards for ARM: [Attachment 17](#)

DRAFT Public Library Standards Road Map: [Attachment 18](#)

(00:05:35) Chair Newell asked if there are any lingering concerns in the library community.

(00:07:03) Impact of Census differential privacy process to per capita per square mile state aid: Jennie Stapp

(00:10:52) Jennie Stapp asked if Commissioner Wall can add more information

(00:13:28) Chair Newell asked what the deadline is to get this figured out

(00:17:36) Commissioner Arlitsch asked about the source of the state aid dollars and whether the amount is static or based on an inflationary formula.

(00:18:43) Commissioner Wall asked how it is actually measured.

(00:22:45) Art Donation from a TBL Patron: Jennie Stapp

Memo: [Attachment 19](#)

(00:26:55) Chair Newell asked if the acceptance of the donation means we would be required in perpetuity to hang it.

(00:29:00) Commissioner Arlitsch asked the commission to consider negotiating a certain period of time with the donor.

(00:29:40) Commissioner Wall asked if this type of donation has ever happened before.

(00:32:54) Chair Newell asked if it would be an inconvenience if the motion was tabled until a donation agreement was created and brought to the commission at a later date

(00:34:32) Motion by Commissioner Arlitsch seconded by Commissioner Doggett to table the motion and the motion passed unanimously.

(00:38:37) State Library Report: Jennie Stapp

Work Plan Dashboard: [Attachment 20](#)

(00:38:54) COVID 19 update

(00:45:42) Federal "Build America's Libraries Act" for library construction expenses
(00:48:46) Montana Memory Project platform awarded to *Recollect* with migration at the end of June
(00:49:32) Montana Shared Catalog is starting the procurement process.
(00:50:45) The courier service is starting the procurement process.
(00:51:32) Rebranding
(00:52:05) Chair Newell asked to clarify that the rebranding would be funded by the State Library Trust
(00:52:35) Server 2008 Migration
(00:54:42) Commissioner Arlitsch asked what it means that it moved to Server 2016 and asked if Server 2016 was the most recent version available.
(00:56:18) Commissioner Arlitsch asked if there was a product name other than "Recollect" for the Montana Memory Project platform.
(00:57:13) Chair Newell asked if at a future meeting IT could give the Commission an overview of MSL's IT environment.

Commission Goals and Objectives

October 14, 2020 Final Minutes: [Attachment 21](#)

(00:58:38) *Calendar Review: [Attachment 22](#)*

Spring federation meetings attendance:

Broad Valleys Meeting: Commissioner Doggett

Sage Brush Meeting: Commissioner Johnson

South Central Meeting: Chair Newell

Golden Plains Meeting: TBA

Tamarack Meeting: Commissioner Wall (if Commissioner term is still active)

Pathfinder Meeting: TBA

(01:07:55) Discussion about scheduling a Commission special meeting the week of May 17th to discuss the Montana Land Information Act grants

Other Business & Announcements

(01:12:10) Evan Hammer shared information about a Bird Habitat Map, digitizing legislative materials,

(01:15:46) Chair Newell adjourned at 12:17 pm.

Links provided in Zoom Chat from second recording:

11:59:56 From Birnel, Jennifer :

<http://www.micrographics.co.nz/recollect/overview/>

12:03:51 From Stapp, Jennie (she/her) : Federation meeting pages:

https://libraries.msl.mt.gov/library_development/consulting/federations

12:16:29 From Hammer, Evan :

<https://content.govdelivery.com/accounts/MTLSB/bulletins/2bd9ac6>

12:16:52 From Hammer, Evan :

https://archive.org/details/MontanaStateLibrary?and%5B%5D=lawmakers+of+montana&sin=&sort=-date&utm_medium=email&utm_source=govdelivery

DRAFT