

**Montana State Library Commission**  
**Wednesday, April 14, 2021**  
**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

Staff longevity recognition

- Jo Flick, 10 years
- Erin Fashoway, 15 years

Consent agenda - **Action**

- [March 3, 2021 minutes](#)
- [March 25, 2021 minutes](#)
- [Montana Shared Catalog new library application](#)
- [3rd quarter financial report](#)
  - Public comment

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.

Legislative update – Stapp

- [Legislative landing page](#)
- House Bill 2 budget
  - [HB 364](#) Coal Severance Tax proposal
- [HB 49](#) Montana Land Information Act Recordation Fee legislation
  - [Supporting document](#)
- [HB 50](#) 911 Fund legislation
  - [Supporting document](#)
- [HB 632](#) American Rescue Plan Act appropriation
  - Supporting document
- [LC 2877](#) Broadband study resolution
  - [Supporting document](#)
- Other legislative updates
- [Legislative landing page](#)

[House Bill 102](#) overview – Mike Manion, Chief Legal Counsel, Dept. of Administration

[Art Donation from a TBL Patron](#) – **Action** – Stapp

- Public comment

[FY 2022 Montana Land Information Act Grant Awards](#) – Fashway - **Action**

- [Remaining Grant Budget Funds: Off-Cycle MLIA Grant for PLSS Data Collection and Training Program](#)
- Public comment

[Excellent Library Services Award Resolution](#) - **Action** – Cook

- Public comment

[Network Advisory Council member slate](#) – **Action** – Newell

- Public comment

[Public Library Standards rewrite update](#) - Cook

[Census Differential Privacy](#) – Mary Craigle, Research and Information Services Bureau Chief, Dept. of Commerce

- [Census References in Montana Statutes and Rules](#)
- Continued discussion of impact to per capita per square mile state aid - Stapp

Natural Resource Information System overview – Hammer

State Library Report (to include but not limited to)

- [Work Plan Dashboard](#)
- COVID 19 update
- [Montana Memory Project writing contest](#)
- Federal lidar funding
- Library Services Technology Act 5-year plan evaluation

Commission Goals and Objectives

- Calendar Review
  - Conversation with the Commission
  - Spring federation meetings discussion

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

**Friday, April 16, 2021**  
**9:00 a.m.**  
**Montana Library Association**  
**Virtual Conference**  
**Conversations with the Commission**  
**(No business will be conducted)**  
**[2021 Conference – Montana Library Association \(mtlib.org\)](https://mtlib.org)**

Join Zoom Meeting

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

Meeting ID: 567 883 688

Dial by Telephone

+1 406 444 9999 or +1 646 558 8656

Meeting ID: 567 883 688

Find your local number: <https://mt-gov.zoom.us/u/acIA4gLpLR>

Join by SIP

567883688@zoomcrc.com

Join by Skype for Business

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