

Montana State Library Commission

Wednesday, June 9, 2021

9:00 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.

The Commission will move through the agenda as needed.

9:00 a.m. Call to Order and Introductions

Welcome to New Commissioners – Tentative

Executive Session as allowed for in 2-3-203, MCA Sections 3-4, to discuss agency legal action

Staff longevity recognition

- Amy Marchwick, 10 years
- Lee Fossum, 20 years

Consent agenda - **Action**

- [April 14, 2021 minutes](#)
- [State Library Trust request to support the Directors Institute](#)
- [State Library Trust request to support a staff recognition program](#)
 - 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 Genevieve Lighthiser at 406-444-3384 at least five (5) working days prior to the meeting.

[Statewide Land Cover Plan](#) – Jessica Mitchell, University of Montana Spatial Analysis Lab

[Revised FY'22 Montana Land Plan](#) – Fashoway – **Action**

- [Memo to Commission](#)

Federation FY'22 Plans of Service – **Action**

- [Broad Valleys](#) – Lori Roberts
- [Golden Plains](#) – Janeen Brookie
- [Pathfinder](#) – Valerie Frank
- [Sagebrush](#) – Sonja Woods
- [South Central](#) – Nancy Schmidt
- [Tamarack](#) – Honore Bray
 - Public Comment

[Revised Public Library Standards draft adoption and Administrative Rules Process](#) –

Action – Stapp, Cook

- [Proposed Language for Public Library Standards for ARM](#)

House Bill 102 Follow-up – Cook

Return to the State Library implementation

- [Digital first reference services](#) – **Action** – Hammer
 - Public Comment
- [Continued telework authorization](#) – **Action** – Stapp
 - Public Comment

Finance Committee Report - Williams

- Negotiated indirect cost rate
- [2021 Pay Incentive Distribution Strategy](#) - **Action** - Stapp
 - Public Comment
- [Broadband Pay Plan update](#) – **Action** - Williams
 - Public Comment

State Library Report (to include but not limited to)

- [Work Plan Dashboard](#)
- Final Legislative update and next steps
- Montana Library Network
- Montana Natural Heritage Program

Commission Goals and Objective

- Per [section 4. of the Commission bylaws](#), discuss nominations of Commission leadership

- [Calendar Review](#)
 - Special June Commission meeting to adopt FY'22 budget – **Action**
 - August meeting date shift to August 17 or August 19 - **Action**
 - December meeting date shift to December 15 - **Action**

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

Join Zoom Meeting

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