

Montana State Library Commission
Thursday, August 19th, 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
- Welcome new Commissioner Peggy Taylor

Staff longevity recognition:

- Tracy Cook – 5 years
- Jennifer Birnel – 10 years
- Troy Blandford – 15 years

Consent agenda - **Action**

- [June 9, 2021 minutes](#)
- June 9, 2021 Executive Session minutes
- [July 23, 2021 minutes](#)
- [FY '21 4th quarter financial report](#)

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.

Montana State Library Trust request

- [Staff recognition program](#) – **Action** - Briggs

[Public Library Standards adoption](#) – **Action**- Cook

[Network Advisory Council Report](#) –

- [Montana Library Network Core Services](#) – **Action** - Stapp

[Montana Shared Catalog Partners resource sharing update](#) – Marchwick

American Rescue Plan Act related expenditures update and planning

- Hot Spot Program – Cook
- Broadband related upgrades in libraries – Cook
- E-content – Orban
- Montana Memory Project – Birnel
- Newslines – Hammer

The Montana Memory Project migration to Recollect – Birnel

Sensory Trail partnership opportunity with the Montana Historical Society – Stapp

Hoffman York introduction and rebranding next steps – Briggs

State Library policy review

- [Communications and Broadband Pay Memo](#) - Stapp
- [Communications policy](#) – draft review - Stapp
- [Broadband pay plan policy](#) – draft review – Hardwick
- [Broadband Pay Plan appendix](#)
- [Interlibrary Sharing Protocol Policy Memo](#)- Orban
- [Interlibrary Sharing Protocol Policy](#)

Fiscal Year 2022 Work Plan discussion – Stapp, Briggs, Hammer, Lead Staff

State Library Report

- [Work Plan Dashboard](#)
- [Fiscal Year 2022 State Library Statistics dashboard](#)
- Interim Budget Committees and reporting
- Montana Land Information Advisory Council appointments update
- Digital first reference services update

Commission Goals and Objectives

- [Calendar Review](#)
 - Fall Federation Meeting Attendance
 - October meeting in Missoula

Commission Officers Election – **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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