

FINAL

MONTANA STATE LIBRARY (MSL) COMMISSION MEETING 9:00 a.m., July 23, 2021 ONLINE ONLY VIA ZOOM

MINUTE LOG

Recordings are found at: https://youtu.be/yTlcWzSeW_0 and <https://vimeo.com/578559646>. Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Commissioners: Vice-Chair Kenning Arlitsch (Commissioner of Higher Education Appointee), Elsie Arntzen (Superintendent of Public Instruction), Connie Behe, Dalton Johnson, Kristin Kerr, Chair Bruce Newell, Robyn Scribner

MSL Staff: Jennifer Birnel, Malissa Briggs, Tracy Cook, Erin Fashoway, Evan Hammer, Sharon Hardwick, Genevieve Lighthiser, Jennie Stapp

Public:
NONE

Agenda: [Attachment 1](#)

(00:00:01) Call to Order by Chair Newell and Introductions

(00:11:57) Finance Committee Report

(00:12:54) Montana State Library Fiscal Year 22 budget: [Attachment 2](#)

(00:50:04) Motion by Commissioner Kerr and seconded by Commissioner Johnson to approve the Montana State Library Fiscal Year 2022 budget as presented and the motion passed unanimously.

Kenning Arlitsch-aye

Elsie Arntzen-aye

Connie Behe-aye

Dalton Johnson-aye

Kristin Kerr-aye

Bruce Newell-aye

Robyn Scribner-aye

(00:51:22) Per section 4. of the Commission bylaws, nomination of Commission Vice-Chair

(00:51:56) Commissioner Johnson nominated Bruce Newell for Commissioner Vice-Chair

(00:54:01) Chair Newell adjourned the meeting at 9:55 am