

Montana State Library Commission
Wednesday, October 13th, 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:

- Evan Hammer – 15 years
- Carol Churchill – 30 years

Consent agenda - **Action**

- [August 19, 2021 Minutes](#)
- [September 13, 2021 Minutes](#)
- [FY '22 1st quarter financial report](#)
- [Communications and Broadband Pay Memo](#) - Stapp
 - [Communications policy](#) – draft review - Stapp
 - [Broadband pay plan policy](#) – draft review – Hardwick
- [Interlibrary Sharing Protocol Policy Memo](#)- Orban
 - [Interlibrary Sharing Protocol Policy](#)

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.

[Resolution honoring Cindy Christin](#) – Stapp – **Action**

Library Services and Technology Act 5-year evaluation – Martha Kyrillidou & Bill Wilson, QualityMetrics, LLC.

Sensory Trail partnership opportunity with the Montana Historical Society – Kruckenberg

[Montana Library Federations FY '21 Annual Reports](#) – Cook – **Action**

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

State Library Report

- [FY '21 State Library Annual Report](#)
- [Work Plan Dashboard](#)
- [Interim Budget Committee Report](#)
- [COVID-Related Funding and Expenditures Report](#)
- Montana Land Information Advisory Council appointments update
- Montana Shared Catalog Request for Proposal

Commission Goals and Objectives

- [Calendar Review](#)
 - Fall Federation Meeting Attendance
 - 2022 Montana Library Association conference information
- State Librarian performance evaluation planning

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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