

MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:30 a.m., October 13, 2021
ONLINE ONLY VIA ZOOM

MINUTE LOG

Recordings are found at:

YouTube: https://youtu.be/Y-0Jny_2q_4

Vimeo: <https://vimeo.com/632169066>

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), Kristin Kerr, Chair Bruce Newell, Robyn Scribner, Peggy Taylor

Absent Commissioners: Dalton Johnson

MSL Staff: Jennifer Birnel, Malissa Briggs, Carol Churchill, Tracy Cook, Jessica Edwards, Michael Fashoway, Evan Hammer, Sharon Hardwick, Pam Henley, Ashley Kanduch, Melody Karle, Genevieve Lighthiser, Amy Marchwick, Bryce Maxell, Cara Orban, Jennie Stapp

Public:

Carson Block (Carson Block Consulting, Inc.), Wes Baumgartner (Cushing Terrell), Melanie Cuttieta, Abbi Dooley (North Lake County Public Library), Valerie Frank (Blaine County Library), Jennifer James (DOA), Molly Kruckenburg (Montana Historical Society), Tevere MacFadyen (Main Street Design), Lori Roberts (Dillon Public Library), Nancy Schmidt (Laurel Public Library), Jonna Underwood (Sheridan County Library), Bill Wilson (Quality Metrics), Sonja Woods (Miles City Public Library)

Agenda: [Attachment 1](#)

(00:00:02) Call to Order at 9:32 a.m. and Introductions

(00:05:45) Staff longevity recognition

(00:15:09) Consent agenda - **Action**

- August 19, 2021 Minutes: [Attachment 2](#)
- September 13, 2021 Minutes: [Attachment 3](#)
- FY '22 1st quarter financial report: [Attachment 4](#)
- Communications and Broadband Pay Memo-Stapp: [Attachment 5](#)
 - Communications policy – draft review – Stapp: [Attachment 6](#)

- Broadband pay plan policy – draft review – Hardwick: [Attachment 7](#)
- Interlibrary Sharing Protocol Policy Memo- Orban: [Attachment 8](#)
 - Interlibrary Sharing Protocol Policy: [Attachment 9](#)

(00:16:05) Motion by Vice-Chair Newell and seconded by Commissioner Kerr to approve the consent agenda and the motion passed unanimously.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-aye**
- **Kristin Kerr-aye**
- **Bruce Newell-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(00:16:26) Resolution honoring Cindy Christin – Stapp: [Attachment 10](#)

(00:19:47) Motion by Commissioner Scribner and seconded by Commissioner Taylor to approve the resolution honoring Cindy Christin and the motion passed unanimously.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-aye**
- **Kristin Kerr-aye**
- **Bruce Newell-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(00:21:49) Library Services and Technology Act 5-year evaluation –Bill Wilson, QualityMetrics, LLC

(01:23:51) Sensory Trail partnership opportunity with the Montana Historical Society – Kruckenberg

(02:02:24) Montana Library Federations FY '21 Annual Reports – Cook: [Attachment 11](#)

(02:07:21) Broad Valleys – Lori Roberts

(02:15:49) Golden Plains – Jonna Underwood

(02:21:27) Pathfinder – Valerie Frank

(02:25:03) Sagebrush – Sonja Woods

(02:29:27) South Central – Nancy Schmidt

(02:41:50) Tamarack – Abbi Dooley

(02:50:29) Motion by Commissioner Kerr and seconded by Vice-Chair Newell to approve the Montana Library Federations FY '21 Annual Reports and the motion passed unanimously.

- **Kenning Arlitsch-aye**

- **Elsie Arntzen-aye**
- **Kristin Kerr-aye**
- **Bruce Newell-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(02:51:49) State Library Report

(02:56:23) FY '21 State Library Annual Report: [Attachment 12](#)

(02:59:01) Work Plan Dashboard: [Attachment 13](#)

(02:59:14) Interim Budget Committee Report: [Attachment 15](#)

COVID-Related Funding & Expenditures Report: [Attachment 16](#)

(03:02:55) Montana Land Info Advisory Council appointments update

(03:05:58) Montana Shared Catalog Request for Proposal

(03:17:13) Commission Goals and Objectives

(03:17:26) Calendar Review: [Attachment 17](#)

(03:20:53) Fall Federation Meeting Attendance

2022tana Library Association conference information

(03:21:54) State Librarian performance evaluation planning

(03:21:10) Public Comment

(03:23:32)) Other Business & Announcements

(03:23:52) Meeting adjourned at 1:16 p.m.

Links Shared in Chat:

<https://about.msl.mt.gov/publications/broadband>

https://libraries.msl.mt.gov/library_development/consulting/federations