

MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:30 a.m., December 15, 2021
ONLINE ONLY VIA ZOOM

MINUTE LOG

Recordings are found at:

YouTube: <https://youtu.be/SxjcgcdbivM>

Vimeo: <https://vimeo.com/657946400>

Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

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

MSL Staff: Dan Bachen, Marilyn Bennett, Jennifer Birnel, Troy Blandford, Malissa Briggs, Bob Cochran, Dave Colamaria, Tracy Cook, Bobbi DeMontigny, Jessica Edwards, Erin Fashoway, Michael Fashoway, Jo Flick, Lee Fossum, Evan Hammer, Sharon Hardwick, Pam Henley, Patrick Jackson, James Kammerer, Rebekah Kamp, Melody Karle, Kyle Kaskie, William Kessler, Kenny Ketner, John Kilgour, Amelea Kim, Genevieve Lighthiser, Amy Marchwick, Bryce Maxell, Alexis McEwan, Cara Orban, Andrea Pipp, Suzanne Reymer, Daniel Rosenburg, Jennie Stapp, Matt Trebesch

Public: Nanette, Sara Groves, Sonja Woods, Stuart Fuller, Dylan Klapmeier

Agenda: [Attachment 1](#)

(00:00:03) Call to Order at 9:32 am and Introductions

(00:03:26) Staff welcomes and goodbyes

(00:20:08) Staff longevity recognition:

- Jessica Edwards – 5 years
- Kenny Ketner – 5 years

(00:33:44) Consent agenda - **Action**

- October 13, 2021 Minutes: [Attachment 2](#)

Motion by Commissioner Kerr and seconded by Commissioner Newell to approve the minutes as presented and the motion passed unanimously.

Kenning Arlitsch-aye

Elsie Arntzen-aye

Kristen Kerr-aye

Bruce Newell-aye

Robyn Scribner-aye
Peggy Taylor-aye

(00:34:57) Trust for Montana Libraries annual update – Sara Groves, Trust Board Chair

(00:41:40) Finance Committee Report

- State Library Trust goals and Montana Heritage Center Sensory Trail funding recommendation – Commissioner Johnson

(00:47:23) FY 2023 Montana Land Plan - Fashoway: [Attachment 3](#)

- Memo: [Attachment 4](#)
- Public Comment

Motion by Commissioner Newell and seconded by Commissioner Taylor to adopt the FY23 Montana Land Information Plan and it passed unanimously.

Kenning Arlitsch-aye
Elsie Arntzen-aye
Dalton Johnson-aye
Kristen Kerr-aye
Bruce Newell-aye
Robyn Scribner-aye
Peggy Taylor-aye

(00:50:29) Geo-enabled elections presentation – Erin Fashoway, Stuart Fuller, Elections & Voter Services Manager, Secretary of State's Office

(01:20:32) Governor Gianforte's educational priorities – Dylan Klapmeier, Education and Work Force Policy Advisor

(01:35:47) Chair Arlitsch called a 10 minute break until 11:14 am

(01:36:03) Network Advisory Council report – Stapp: [Attachment 5](#)

(01:41:10) American Rescue Plan Act e-resources funding recommendation – Orban: [Attachment 6](#)

Motion by Commissioner Newell and seconded by Commissioner Kerr to approve this funding recommendation from the NAC and it passed unanimously.

- **Kenning Arlitsch-aye**
- **Elsie Arntzen-aye**
- **Dalton Johnson-aye**
- **Kristen Kerr-aye**
- **Bruce Newell-aye**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(02:00:31) Public Libraries – Federations Needs and Assets - Orban

(02:06:16) State aid to public libraries and the 2020 census – Cook: [Attachment 7](#)

(02:18:20) State Library policy review: [Attachment 8](#)

- On call policy – Fossum: [Attachment 9](#)
- Internet services – Fossum: [Attachment 10](#)
- Internet use – Bennett: [Attachment 11](#)
- Public Access Computer Use Guidelines – Bennett: [Attachment 12](#)

(02:20:36) State Library Report

- Work Plan Dashboard: [Attachment 13](#)
- Interim Budget Committee Report: [Attachment 14](#)
- COVID-Related Funding and Expenditures Report: [Attachment 15](#)
- Rebranding update and timeline
- Montana Shared Catalog Request for Proposal
- Montana State Library/Montana Cooperative Development Center American Rescue Plan Act outreach assistance: [Attachment 16](#)
- Lidar funding award: [Attachment 17](#)
- ImagineIf Library update

(02:39:49) Commission Goals and Objectives

- Calendar Review: [Attachment 18](#)
 - Fall Federation Meeting Attendance
- 2022 meeting dates – **Action:** [Attachment 19](#)

Motion by Commissioner Kerr and seconded by Commissioner Taylor to accept the 2022 meeting dates with changes in June and December to June 15th and December 7th and it passed unanimously.

- **Kenning Arlitsch-aye**
- **Dalton Johnson-aye**
- **Kristen Kerr-aye**
- **Bruce Newell-aye**
- **Peggy Taylor-aye**
- Native Land Acknowledgement Statement discussion: [Attachment 20](#)

(02:51:26) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

(02:52:41) Other Business & Announcements

(02:52:53) Meeting adjourned at 12:30 pm

Links Shared in Chat:

Tracy Cook:

Summary Cara created for the NAC:

https://ftpaspen.msl.mt.gov/EventResources/20211029093333_18870.pdf

DRAFT