

**Montana State Library Commission**  
**Wednesday, February 9, 2022**  
**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

New staff introductions

Consent agenda - **Action**

- Bylaws review
  - [Commission Bylaws](#)
  - [Duties of the Commission Board Chair and Commission](#)
- [State Library policy action](#)
  - [On call policy](#)
  - [Internet services](#)
  - [Internet use](#)
  - [Public Access Computer Use Guidelines](#)
- [Fiscal Year '22 2<sup>nd</sup> quarter financial report](#)
- [December 15, 2021 Minutes](#)

[Resolution honoring Honore Bray](#) – **Action** - Stapp

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.

State Library policy review

- Tablet training lab use – Stapp
- Laptop training lab use – Stapp

Montana State Library rebranding status update – Hoffman York

Legislative session process and planning – Stapp

- 2023 Legislative Session
- Revenue Comparison

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

Montana Library Federations history and evaluation – Cook

- Memo

State Library Report

- Work Plan Dashboard
- Montana Shared Catalog Request for Proposal
- Next Generation 911 GIS Data Assessment Contract
- Montana Real Time Network

Commission Goals and Objectives

- The Montana State Library, public library standards and state aid
- The Montana State Library and materials challenges in libraries
- Native Land Acknowledgement Statement discussion
- Calendar Review
  - Spring Federation Meeting Attendance
  - Conversation with the Commission at the Montana Library Association conference

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

<https://mt-gov.zoom.us/j/567883688>

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Dial by Telephone

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