

# FINAL

## MONTANA STATE LIBRARY (MSL) COMMISSION MEETING 9:30 a.m., February 9, 2022 ONLINE ONLY VIA ZOOM

### MINUTE LOG

Recordings are found at:

YouTube: <https://youtu.be/aoBNJxdbKt8>

Vimeo: <https://vimeo.com/675958266>

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: Kazi Arifuzzaman, Marilyn Bennett, Jennifer Birnel, Troy Blandford, Malissa Briggs, Carol Churchill, Bob Cochran, Tracy Cook, Bobbi DeMontigny, Lee Fossum, Evan Hammer, Sharon Hardwick, Pam Henley, Rebekah Kamp, James Kammerer, Ashley Kanduch, Kenny Ketner, Melody Karle, Genevieve Lighthiser, Amy Marchwick, Suzanne Reymer, Jennie Stapp

Public: Randy Brodehl, Micah Drew, Matt Hogan, Martha Kyrillidou, Nannette Gilbertson, Addie Palin, Morgan Ray, Nancy Schmidt, Jonna Underwood, Tom Watson, Wendy Wheeler, Bill Wilson

Agenda: [Attachment 1](#)

(00:00:06) Call to Order and Introductions

(00:06:01) Consent agenda - **Action**

- Commission Bylaws: [Attachment 2](#)
- Duties of the Commission Board Chair and Commission: [Attachment 3](#)
- State Library policy action: [Attachment 4](#)
  - On call policy: [Attachment 5](#)
  - Internet services: [Attachment 6](#)
  - Internet use: [Attachment 7](#)
  - Public Access Computer Use Guidelines: [Attachment 8](#)
- Fiscal Year '22 2<sup>nd</sup> quarter financial report: [Attachment 9](#)
- December 15, 2021 Minutes: [Attachment 10](#)

**(00:09:08) Motion by Commissioner Kerr and seconded by Commissioner Scribner to approve the consent agenda as presented and the motion passed unanimously.**

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

(00:09:47) Resolution honoring Honore Bray: [Attachment 11](#)

**(00:13:13) Motion by Commissioner Newell and seconded by Commissioner Kerr to adopt the resolution honoring Honore Bray and the motion passed unanimously.**

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

(00:13:52) State Library policy review: [Attachment 12](#)

- Tablet training lab use: [Attachment 13](#)
- Laptop training lab use: [Attachment 14](#)

(00:16:16) Montana State Library rebranding status update – Hoffman York

(01:29:22) Chair Arlitsch called for a 5-minute break at 11:00 am

(01:29:42) Library Services and Technology Act 5-year evaluation: Martha Kyrillidou & Bill Wilson, QualityMetrics, LLC.: [Attachment 18](#)

(02:03:34) Legislative session process and planning: [Attachment 15](#)

- 2023 Legislative Session: [Attachment 16](#)
- Revenue Comparison: [Attachment 17](#)

(02:18:02) Montana Library Federations history and evaluation: [Attachment 19](#)

- Memo: [Attachment 20](#)

(02:45:05) Chair Arlitsch called for a 30-minute lunch break at 12:25 pm.

(02:45:41) State Library Report

(02:47:19) Work Plan Dashboard: [Attachment 21](#)

(02:47:30) Montana Shared Catalog Request for Proposal

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(02:50:54) Next Generation 911 GIS Data Assessment Contract

(02:53:49) Montana Real Time Network: [Attachment 22](#)

(02:57:04) Commission Goals and Objectives

(02:57:12) The Montana State Library, public library standards and state aid: [Attachment 23](#)

(03:05:18) The Montana State Library and materials challenges in libraries: [Attachment 24](#)

(03:09:20) Native Land Acknowledgement Statement discussion

(03:15:04) Calendar Review: [Attachment 25](#)

- Spring Federation Meeting Attendance
- Conversation with the Commission at the Montana Library Association conference

(03:22:49) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

(03:35:31) Other Business & Announcements

(03:35:40) Meeting adjourned at 1:45 pm