

# FINAL

## MONTANA STATE LIBRARY (MSL) COMMISSION WORK SESSION 10:00 a.m., Thursday, April 7, 2022 Zoom

### MINUTE LOG

Recordings are found at:

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

Vimeo: <https://vimeo.com/697138979>

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, Robyn Scribner, Peggy Taylor

#### Absent Commissioners:

Dalton Johnson

#### MSL Staff:

Malissa Briggs, Sharon Hardwick, Genevieve Lighthiser, Jennie Stapp, Melody Karle, Melanie Carroll, Cara Orban, Rebekah Kamp, Jim Kammerer

#### Public:

Randy Brodehl, Carolyn Donath, Micah Drew, Teri Dugan, Elizabeth Fellerer (Billings Public Library), Mitch Grady (PCPL), Susan Gregory, David Ingram, Constance Leistiko, Janet Livingston, Valerie McGarvey, Ellie Newell, Dan Paschke, Alyssa Ramirez, Dave Shearer (Billings Public Library), Kit Stephenson, Jonna Underwood, Kirk Vriesman, Zee (asked to be identified as Zee)

Agenda: [Attachment 1](#)

(00:00:01) Call to Order at 10:02 am and Introductions

(00:02:15) Commission work session to understand options pertaining the ImagineIf Libraries (No Commission action will be taken)

- Memo: [Attachment 2](#)
- Communication from the ImagineIf Libraries Board
- February 4 Letter from the Flathead County Commission: [Attachment 3](#)

# FINAL

- February 25 Letter to Flathead County Commission: [Attachment 4](#)
- February 25 Letter to the ImagineIf Library Board: [Attachment 5](#)

(00:43:00) Discussion of vice-chair office: [Attachment 6](#)

(00:46:17) Other Business & Announcements

(00:46:25) Public Comment

(00:52:15) Meeting adjourned at 10:54 am