

# FINAL

## MONTANA STATE LIBRARY (MSL) COMMISSION MEETING 9:00 a.m., November 28, 2022 Zoom

### MINUTES

Recording can be found at:

YouTube: <https://youtu.be/qkwX6KRMxB8>

Unedited closed captioning is available.

### ATTENDEES:

#### Commissioners:

Elsie Arntzen (Superintendent of Public Instruction), Tom Burnett, Patricia Dubosky (Commissioner of Higher Education Appointee), Tammy Hall, Chair Dalton Johnson, Robyn Scribner, Vice-Chair Peggy Taylor

#### MSL Staff:

Jennifer Birnel, Malissa Briggs, Bobbi DeMontigny, Evan Hammer, Jim Kammerer, Genevieve Lighthiser, Jennie Stapp

#### Guests:

Don Harris (DOA), Dylan Klapmeier (Education Policy Advisor, Office of the Governor), Bruce Newell (Trust for Montana Libraries), Addie Palin (Hoffman York), Michelle Snowberger (DOA), Emily Wicks (Legal Intern, Office of the Governor)

Agenda: [Attachment 1](#)

9:00 am: Welcome Commissioner Patricia Dubosky and Tom Burnett

### **Recording delay started at 9:15 am**

Commission work session to discuss external branding priorities and strategies (No Commission action will be taken)

(00:00:01) History, business need, and campaign: [Attachment 2](#)

(00:29:55) Contract legal review: [Attachment 3](#)

(01:22:21) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

(01:23:46) Other Business & Announcements

(01:25:41) Vice-Chair Taylor adjourned at 10:40 am