



Tuesday, February 7, 2023
5:00 pm to 7:00 pm
Library Legislative Night
Montana State Capitol Rotunda
 (No business will be conducted)

Wednesday, February 8, 2023
9:30 am to 12:30 pm
Montana State Library Conference Room
1201 11th Avenue, Helena Montana

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 in person or online. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than two (2) business days before the start of the public meetings. During public comment periods, speakers shall identify themselves and who they represent. 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. To ensure clear communication and an opportunity for follow-up questions, chat comments are not accepted. All comments received become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

Call to Order and Introductions

- 9:30 a.m. Staff longevity recognitions
 - Rebekah Kamp, 5 years
 - Jennie Stapp, 20 years

Prior Business

- 9:35 a.m. [Montana Memory Project teacher exhibit](#) – Birnel and Craig Clairmont, Corvallis Schools
- 10:00 a.m. [State Library Awareness Campaign update](#) – Palin
- 10:10 a.m. [Federation Study Task Force questions to the Commission](#) - Cook



New Business

10:30 a.m. [Meeting Sustainable Forestry Initiative Criteria for Timber Sourcing](#) – Maxell
• [Presentation](#)

11:00 a.m. [State Library Commission draft bylaws and subcommittee review](#) – Commission
11:20 a.m. State Library draft policy review

- [Montana State Library Trust Policy](#) - Briggs
 - [Current policy](#)
- [Montana State Library Conference Room Use Policy](#) – Lighthiser
 - [Current policy](#)

11:30 a.m. 2023 Legislative Session update – Stapp
• [2023 Legislative Session webpage](#)

11:45 a.m. Network Advisory Council report – Moore

11:50 a.m. State Library Report – Stapp

- [FY 23 Work Plan Dashboard](#)
- [Monthly Governor’s Report on Objectives, Goals, Strategies and Measures](#)

11:55 a.m. **Consent agenda – Action**

- [December 7, 2022 meeting minutes](#)
- [January 19, 2023 work session minutes](#)
- December 7, 2022 executive session meeting minutes (handed out at meeting)
- [Fiscal Year '23 2nd Quarter Financial Report](#)

12:00 p.m. **Commission Goals and Objectives – Commission**

- [Annual business calendar](#)

12:20 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

12:25 p.m. Other Business & Announcements

12:30 p.m. Adjourn

Lunch provided for Commission (No business will be conducted)

1:00 p.m. **Training for Commissioners immediately following lunch (No business will be conducted)**

Join Zoom Meeting
<https://mt-gov.zoom.us/j/567883688>
Meeting ID: 567 883 688



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