

MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:30 a.m., February 8, 2023
Montana State Library Conference Room and Zoom

MINUTES

Recording can be found at:

YouTube: <https://youtu.be/7nlXM1ev2Bc>

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:

Marilyn Bennett (Zoom), Jennifer Birnel, Malissa Briggs, Carol Churchill (Zoom), Tracy Cook, Bobbi DeMontigny (Zoom), Lee Fossum (Zoom), Evan Hammer, Sharon Hardwick, Pam Henley (Zoom), Rebekah Kamp, Ashley Kanduch (Zoom), Melody Karle (Zoom), Genevieve Lighthiser, Amy Marchwick (Zoom), Bryce Maxell, Cara Orban (Zoom), Suzanne Reymer (Zoom), Jennie Stapp

Guests:

Craig Claremont (Zoom), Ashley Cummins (Zoom), Lisa (Zoom), Bruce Newell, Addie Palin (Zoom, Hoffman York), Heidi Roedel (Zoom), Darlene Staffeldt, Emily Wicks (Zoom)

Agenda: [Attachment 1](#)

(00:00:38) Call to Order and Introductions

(00:01:26) Staff longevity recognitions

- Rebekah Kamp, 5 years
- Jennie Stapp, 20 years

Prior Business

(00:11:34) Montana Memory Project teacher exhibit – Birnel and Craig Clairmont, Corvallis Schools: [Attachment 2](#)

(00:32:43) State Library Awareness Campaign update – Palin: [Attachment 3](#)

(00:54:42) Federation Study Task Force questions to the Commission – Cook:
[Attachment 4](#)

New Business

(01:28:36) Meeting Sustainable Forestry Initiative Criteria for Timber Sourcing –
Maxell: [Attachment 5](#)

- Presentation: [Attachment 6](#)

(01:36:54) Chair Johnson called for a 5-minute break.

(01:57:20) State Library Commission draft bylaws and subcommittee review –
Commission: [Attachment 7](#)

(02:33:26) State Library draft policy review

- Montana State Library Trust Policy – Briggs: [Attachment 8](#)
 - Current policy: [Attachment 9](#)
- Montana State Library Conference Room Use Policy – Lighthiser:
[Attachment 10](#)
 - Current policy: [Attachment 11](#)

(02:35:22) 2023 Legislative Session update – Stapp

- 2023 Legislative Session webpage: [Attachment 12](#)

(02:51:26) Network Advisory Council report – Moore

(02:56:12) State Library Report – Stapp

- FY 23 Work Plan Dashboard: [Attachment 13](#)
- Monthly Governor’s Report on Objectives, Goals, Strategies and
Measures.: [Attachment 14](#)

(02:57:47) Consent agenda – Action

- December 7, 2022 meeting minutes: [Attachment 15](#)
- January 19, 2023 work session minutes: [Attachment 16](#)
- December 7, 2022 executive session meeting minutes (handed out
at meeting)
- Fiscal Year '23 2nd Quarter Financial Report: [Attachment 17](#)

**(01:48:01) Motion by Commissioner Hall and seconded by
Commissioner Taylor to approve the consent agenda as a
whole and the motion passed unanimously.**

- **Elsie Arntzen-absent**
- **Tom Burnett-aye**
- **Patricia Dubosky-aye**
- **Tammy Hall-aye**
- **Dalton Johnson**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(03:00:43) Commission Goals and Objectives – Commission

- Annual business calendar: Attachment 18

(02:48:06) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

(03:09:05) Other Business & Announcements

(03:09:28) Chair Johnson adjourned at 12:25 pm

Commission Training from 1:00 to 3:00 pm with Ashley Kent, Local Government Center, MSU Bozeman Extension