

FINAL

MONTANA STATE LIBRARY (MSL) COMMISSION MEETING 9:00 a.m., December 7, 2022 Zoom

MINUTES

Recording can be found at:

YouTube: <https://youtu.be/zvAsy8I9M6M>

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, Troy Blandford, Malissa Briggs, Mel Carroll, Dave Colamaria, Tracy Cook, Bobbi DeMontigny, Erin Fashoway, Michael Fashoway, Evan Hammer, Sharon Hardwick, Erin Harris, Pam Henley, Jim Kammerer, Ashley Kanduch, Melody Karle, Kenny Ketner, Genevieve Lighthiser, Amy Marchwick, Bryce Maxell, Suzanne Reymer, Jennie Stapp, Matt Trebesch, Laura Tretter

Guests:

Kirsten Cooper (Executive Director, Trust for Montana Libraries), Don Harris (Dept. of Administration), Dylan Klapmeier (Education Policy Advisor, Office of the Governor), Addie Palin (Hoffman York), Alyssa Ramirez, Rachel Rawn, Heidi Roedel, Michelle Snowberger (Dept. of Administration), Emily Wicks (Legal Intern, Office of the Governor), Alyssa Wolenetz

Agenda: [Attachment 1](#)

(00:00:29) Call to Order and Introductions

- New Commissioners introductions
- New staff introductions
- Executive Director of the Trust for Montana Libraries

(Not Recorded) Executive session to conduct State Librarian evaluation

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

(00:23:15) Prior Business

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- (00:23:29) Newline media sources – Bennett: [Attachment 3](#)
- (00:28:57) Hot Spot program and data overview – Orban: [Attachment 4](#)
- (00:50:08) Broadband pay plan policies overview – Hardwick: [Attachment 5](#)
- Broadband pay plan presentation: [Attachment 6](#)
- (01:17:37) Red Tape Relief legislative review – Stapp
- Montana Land Info Act History–Hammer: [Attachment 7](#)
 - Montana Land Information Act MEMO: [Attachment 8](#)
(01:48:01) Motion by Commissioner Hall and seconded by Commissioner Taylor to approve the update as presented and the motion passed unanimously.
Elsie Arntzen-aye
Tom Burnett-aye
Patricia Dubosky-aye
Tammy Hall-aye
Dalton Johnson
Robyn Scribner-aye
Peggy Taylor-aye
 - Natural Resources Info Advisory Committee: [Attachment 9](#)
(01:51:14) Motion by Commissioner Burnett and seconded by Commissioner Hall to accept this recommendation and the motion passed unanimously.
Elsie Arntzen-aye
Tom Burnett-aye
Patricia Dubosky-aye
Tammy Hall-aye
Dalton Johnson
Robyn Scribner-aye
Peggy Taylor-aye
- (02:59:55) E-Resources Collection Development – Orban - **Action**
- Memo: [Attachment 10](#)
 - Policy: [Attachment 11](#)
(03:18:34) Motion by Commissioner Burnett and seconded by Commissioner Hall that the language be changed in the Intellectual Freedom section to read “parents and caregivers” in the last sentence and the motion passed unanimously.
Elsie Arntzen-absent
Tom Burnett-aye
Patricia Dubosky-aye
Tammy Hall-aye
Dalton Johnson
Robyn Scribner-aye

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Peggy Taylor-aye

(03:21:33) Motion by Commissioner Taylor and seconded by Commissioner Dubosky to adopt the policy as changed today and the motion passed.

Elsie Arntzen-absent

Tom Burnett-nay

Patricia Dubosky-aye

Tammy Hall-nay

Dalton Johnson

Robyn Scribner-aye

Peggy Taylor-aye

(01:52:29) MSL Awareness External Campaign priorities and strategies – Stapp

- Contract termination memo: [Attachment 12](#)
- Hoffman York Contract: [Attachment 13](#)
- MSL Awareness Campaign rollout: [Attachment 14](#)
- Review Scope or Work and Discussion of next steps

(01:51:14) Motion by Commissioner Hall and seconded by Commissioner Burnett that without delaying anything in the contract, Hoffman York give informational updates to the Commission by regular Zoom meetings, regular meetings, and/or email and the motion passed unanimously.

Elsie Arntzen-aye

Tom Burnett -aye

Patricia Dubosky-aye

Tammy Hall-aye

Dalton Johnson

Robyn Scribner-aye

Peggy Taylor-aye

(02:56:01) Motion by Commissioner Arntzen and seconded by Commissioner Hall that there be a liaison from the Commission during the progress of the development and the motion failed.

Elsie Arntzen-aye

Tom Burnett-nay

Patricia Dubosky-abstained

Tammy Hall-aye

Dalton Johnson

Robyn Scribner-nay

Peggy Taylor-nay

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(02:29:52) Chair Johnson called a 30-minute lunch break until 2:00 pm

(00:03:22:16) New Business

2023 Legislative Session update

(03:24:32) Dylan Klapmeier – Education Policy Advisor

(03:51:54) State Library updates – Stapp: [Attachment 15](#)

Montana Land Information Act (MLIA) Council report

(04:01:31) FY 2022-2023 Biennium MLIA Legislative report–

E. Fashoway: [Attachment 16](#)

(04:09:08) Motion by Commissioner Scribner and seconded by Commissioner Taylor to adopt the report and the motion passed unanimously.

Elsie Arntzen-absent

Tom Burnett-absent

Patricia Dubosky-aye

Tammy Hall-aye

Dalton Johnson-aye

Robyn Scribner-aye

Peggy Taylor-aye

(04:10:41) FY24 Montana Land Information Plan MEMO-E.

Fashoway: [Attachment 17](#)

- FY24 MT Land Information Plan: [Attachment 18](#)

(04:13:23) Motion by Commissioner Scribner and seconded by Commissioner Dubosky to adopt the FY24 Land Information Plan and the motion passed unanimously.

Elsie Arntzen-absent

Tom Burnett-absent

Patricia Dubosky-aye

Tammy Hall-aye

Dalton Johnson-aye

Robyn Scribner-aye

Peggy Taylor-aye

(04:14:32) Network Advisory Council member nomination-Stapp: [Attachment 19](#)

(04:15:23) Motion by Commissioner Taylor and seconded by Commissioner Burnett to accept the nomination and the motion passed.

Elsie Arntzen-absent

Tom Burnett-aye

Patricia Dubosky-aye

Tammy Hall-absent

Dalton Johnson-aye

Robyn Scribner-aye

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Peggy Taylor-aye

(04:16:42) Talking Book Services contract update – Bennett: [Attachment 20](#)

(04:33:21) State Library Report – Stapp

- FY 23 Work Plan Dashboard: [Attachment 21](#)
- Monthly Governor’s Report on Objectives, Goals, Strategies and Measures: [Attachment 22](#)
- News to know about: [Attachment 23](#)

(04:38:38) Consent agenda

- October 12, 2022 Meeting minutes: [Attachment 24](#)
- November 28, 2022 Meeting minutes: [Attachment 25](#)

(04:39:02) Motion by Commissioner Hall and seconded by Commissioner Taylor to approve the minutes from October and November and the motion passed.

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

(04:39:59) Comp Time Policy update

- Memo: [Attachment 26](#)
- Policy: [Attachment 27](#)

(04:45:15) Motion by Commissioner Taylor and seconded by Commissioner Scribner to approve the Comp time policy update and the motion passed.

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

(04:46:02) Commission Goals and Objectives - Commission

- 2023 meeting dates: [Attachment 28](#)

(04:49:37) Motion by Commissioner Taylor and seconded by Commissioner Scribner to accept the 2023 meeting dates and the motion passed.

**Elsie Arntzen-absent
Tom Burnett-aye
Patricia Dubosky-aye**

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Tammy Hall-aye
Dalton Johnson
Robyn Scribner-aye
Peggy Taylor-aye

(04:51:53) Chair Johnson adjourned at 3:54 pm