



**April Business Meeting
Wednesday, April 12, 2023
9:30 am to 3:30 pm
Double Tree Inn
Skybridge 1
27 N. 27th Street, Billings 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.

9:30 a.m. **Call to Order and Introductions**

Congratulations to Jennifer Birnel

Recipient of the Museums Association of Montana 2023 Peter Yegen Jr. Award

New Business

9:35 a.m. Montana Land Information Advisory Council report – Stapp, E. Fashoway

- [Fiscal Year '24 MLIA Grant awards](#) – **Action**
- Public comment

10:00 a.m. [Network Advisory Council member slate](#) – **Action** – Moore, Stapp

- Public comment

10:15 a.m. [Excellent Library Services Award resolution](#) – **Action** - Reymer

- Public comment

10:30 a.m. [Library Services and Technology Act Fiscal Year '21 final report](#) – Staff and invited guests



- 11:30 a.m. [American Rescue Plan Act final impact and spending report](#) – Staff and invited guests
- 12:30 p.m. **Lunch provided for Commission** (No business will be conducted)
- 1:00 p.m. 2023 Legislative Session update – Stapp
- [2023 Legislative Session webpage](#)
 - [House Bill 13 State Pay Plan](#) – Hardwick
 - [House Bill 91 information](#) - Stapp
- 1:30 p.m. [Strategic Framework measures of success](#) – Commission discussion
- 2:00 p.m. State Library Report – Stapp
- [FY 23 Work Plan Dashboard](#)
 - [Monthly Governor’s Report on Objectives, Goals, Strategies and Measures](#)
 - [Upcoming Administrative Rules process and timeline](#)
 - [Recording studio status update](#)
 - [Gertrude Buckhous Meeting Room](#)
 - [Partner Feedback](#)
 - News to Know About
- Prior Business**
- 2:15 p.m. State Library Awareness Campaign update – Palin
- 2:30 p.m. State Library Commission bylaws review and subcommittees discussion – Commission
- 3:00 p.m. **Consent agenda – Action**
- [February 8, 2023 meeting minutes](#)
 - [Montana State Library Trust Policy](#)
 - [Current policy](#)
 - [Montana State Library Conference Room Use Policy](#)
 - [Current policy](#)
 - [Fiscal Year '23 3rd Quarter Financial Report](#)
 - Public comment
- 3:10 p.m. **Commission Goals and Objectives – Commission**
- [Annual business calendar](#)
 - Suggestion to host October meeting in Circle, Montana
- 3:20 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 3:25 p.m. Other Business & Announcements
- 3:30 p.m. Adjourn



Join Zoom Meeting

<https://mt-gov.zoom.us/j/567883688>

Meeting ID: 567 883 688

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Meeting ID: 567 883 688

Find your local number: <https://mt-gov.zoom.us/u/aclA4gLpLR>

Join by SIP

567883688@zoomcrc.com

**Commission Dinner
Wednesday, April 12, 2023
6:00 p.m.**

**Walkers Grill
2700 1st Avenue N, Billings Montana
(No business will be conducted)**

**Conversations with the Commission
Montana Library Association Conference Session
Thursday, April 13, 2023
11:15 a.m.**

**Double Tree Inn
Skyview (20th Floor)
(Open to registered attendees of the Conference, no business will be conducted)**

[Montana Library Association, Inc. - 2023 Annual Conference \(mtlib.org\)](http://mtlib.org)