

2023 Public Library Standards Task Force August 22, 2023 9:00 am – 2:00pm Online Only

Notes

The task force is committed to providing access to its proceedings in accordance with <u>Title 2, Chapter 3, Part 2, MCA, "Open Meetings."</u>

The task force welcomes public comments. The Chair will ask for public comment on agenda items throughout the meeting from people attending the meeting. Members of the public are also encouraged to submit written public comments before or during public meetings.

All comments received become part of the official public record of the task force proceedings in accordance with <u>2-3-212, MCA</u>.

Call to Order and Introductions

Define which state payments require compliance with public library standards - Action

• Public comment

Amend 10.102.1158 (1) and 10.102.4003 to include accredited tribal college libraries - Action

• Public comment

Update formula under 10.102.4003 to account for accredited tribal college libraries and to account for the distribution of funds if no tribal college libraries apply - **Action**

- Spreadsheet showing various options for including tribal college libraries
- Infographic showing impact of adding tribal libraries at the county level
- Infographic showing impact of adding tribal libraries at individual library level
- Public comment

Consider amending 10.102.1158 (7) the library's budget shows year-to-year growth to better reflect the intent of the original public library standards' task force - Action

• Public comment

<u>Consider amending 10.102.1160 (7) – Library directors serving populations over 25,000</u> <u>must have a Master of Library Science or equivalent degree</u> - Action

- History of MLS requirement from the Montana State Library
 - o Review of public librarian qualifications over time
- Spreadsheet that lists library director education requirements from all states
- Short analysis of requirements from other states
- Public comment

Amend administrative rule 10.102.1162 to better define what is NOT a hardship and to clarify the process for requesting a deferral - **Action**

• Public comment

Other Business & Announcements

Adjourn