

2023 Public Library Standards Task Force September 22, 2023 9:00 am – 11:00 am Online Only

Notes

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

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</u>, <u>MCA</u>.

Call to Order and Introductions

<u>Approval of Minute Log</u> – **Action**

Review of public comment on recommendations the task force made in August –

Possible Action

- Summary of the public comment from meetings and general form
- 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**

- Previous meeting materials
- Map showing distances between tribal college libraries and public libraries
- Summary of public comment on this item
- Public comment

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

- Previous meeting materials
- Montana and national statistics about MLS degrees
- Review of state library agency requirements, state aid, and degrees
- Summary of public comments from meetings and general form
- Review of survey results regarding the MLS degree
- Public comment

Other Business & Announcements

Adjourn

Zoom Meeting Information

Topic: September Public Library Standards Task Force Meeting Time: Sep 22, 2023 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting https://mt-gov.zoom.us/j/89838468948?pwd=K2tZVStqZTBxdm9zdVIFVDh1MFF3dz09

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