



**February Business Meeting & Commission Work Session**  
**Friday, February 16, 2024**  
**Montana State Capitol, Room 152**  
**Helena, MT 59601**

AGENDA

- 10:15 a.m. **Commission Work Session to discuss program goal setting and preliminary legislative requests**
- **Desired outcomes**
    - Commissioners feel confident in your understanding of MSL programs, including the programs' desired outcomes and impacts;
    - Commissioners recognize how MSL staff value, and apply, data driven evaluation to our work and that the Commission's interest in creating informed metrics align with our work;
    - Commissioners recognize the staff and financial investment required to achieve MSL statutory obligations and goals;
    - Commissioners and staff discuss meaningful goals and program impacts; and
    - Commissioners feel better prepared to discuss budget priorities at your April Commission meeting.
  - **Program overviews**
- 10:20 a.m. • Central Services
- Human Resources - Malissa Briggs, Central Services Administrator & Sharon Hardwick, Human Resources Specialist
  - MSL Research Agenda - Rebekah Kamp, State Data Coordinator
  - Information Technology - Lee Fossum, IT Manager
- 10:40 a.m. • Information Products – Kenny Ketner, Information Products Lead
- 10:50 a.m. • Digital Library GIS programs
- Addressing and Next Generation 9-1-1 - Michael Fashoway, Land Information Lead
  - Geo-enabled Elections – Erin Fashoway, State GIS Coordinator
  - Lidar – Troy Blandford, Water Information Lead
  - Image Repository – Erin Fashoway and Troy Blandford
  - Enterprise GIS Architecture – Evan Hammer, Digital Library Administrator

- GIS Coordination – Erin Fashoway
- 12:00 p.m. • **Lunch break**
- 12:30 p.m. • Additional Digital Library programs
- Montana State Reference Network – Kazi Arifuzzaman, MTSRN Coordinator
  - Montana Natural Heritage Program – Bryce Maxell, MTNHP Coordinator
  - Government Information – Jim Kammerer, Government Information Librarian
  - Talking Book Services – Marilyn Bennett, Outreach & Digital Services Librarian
  - Montana History Portal – Jen Birnel, MHP Director
- 1:30 p.m. • Library Development Services
- Montana library resource sharing - Cara Orban, Consortia Coordinator
    - Montana Shared Catalog – Amy Marchwick, MSC Systems Administrator
    - OCLC – Cara Orban
    - Courier – Cara Orban
    - MontanaLibrary2Go – Cara Orban
    - E-resources and TRAILS partnership – Marilyn Bennett
  - Consulting and Lifelong Learning – Tracy Cook, Lead Consulting and Learning Librarian
- 2:30 p.m. • Discussion and next steps
- 3:00 p.m. Adjourn