



Montana State Library Commission

December Business Meeting

Wednesday, December 11, 2024 | 9:00 a.m.

Montana State Library | Gertrude Buckhouse Conference Room
1201 11th Avenue
Helena, MT 59601

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 comments or pertinent visual materials must submit written public comments 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 motion 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. The Commission shall move through the agenda as needed.

9:00 a.m. **Call to Order and Introductions**

- Changes or additions to the agenda
- Staff longevity recognitions
 - Jeff Hedstrom – 5 years of service
 - Bobbi deMontigny – 10 years of service
 - Michael Fashway – 20 years of service

Business items

- 9:15 a.m.
- Consent agenda– **Action**
 - [October 9, 2024 meeting minutes](#)
 - [2025 meeting dates](#)
 - [Amendments to the FY '24 Montana State Library Annual Report](#)
 - Public Comment
 - [Freedom to Read Statement](#) - **Action**
 - Public Comment

Discussion items

- 10:00 a.m. • Governor’s legislative priorities – Dylan Klapmeier, Education Policy Advisor
- [Administrative attachment memo](#)
 - [Draft legislation](#)
 - [2-15-121, Montana Code Annotated](#)
- 10:30 a.m. • 2025 Legislature and Commission’s role – Stapp
- 10:45 a.m. • [State Library support for Trustees](#) - Cook
- 10:15 a.m. • [Future of the Excellent Library Services Award](#) - Cook

Standing reports and information items

- 10:45 a.m. • State Library Reports – Stapp and staff
- [FY 25 Work Plan Dashboard](#)
 - [PDF Version](#)
 - [Website analytics and broken links report](#)
 - [PDF Version](#)
 - [TRAILS contracted services use statistics](#)
 - [Downloading dashboard instructions](#)

Commission Goals and Objectives – Commission

- 10:55 a.m. • [Annual business calendar](#)
- [PDF Version](#)
 - Library Legislative Night, January 9, 2025, 4:00 p.m. to 7:00 p.m.
 - Montana Library Association Conference, March 26-29, 2025
- 11:00 a.m. Informational presentation from Rita Koganzon, Assistant Professor of Political Science, University of Houston
- 11:15 a.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 11:25 a.m. Other Business & Announcements
- 11:30 a.m. **Executive session**
- State Librarian’s evaluation
- 1:00 p.m. Adjourn

Join Zoom Meeting

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