

## **MEMO**

To: Montana State Library Commission

From: Robyn Scribner, Chair, Jennie Stapp, State Librarian

**Subject:** Requested Commission meeting agenda topics

**Date:** March 12, 2025

The following is a list of agenda topics requested by Commissioners. At each meeting the Commission will review and prioritize agenda items for upcoming meetings. Any Commissioner may request items to be added to this list.

Agendas also take into consideration routine business requirements identified on the Commission's annual recurring activities calendar: State Library Commission Calendar

- June Business Meeting
  - Fiscal Year 2026 Federation Plans of Service (action)
  - Fiscal Year 2026 State Library budget (tentative action)
  - Review initial fiscal year 2026 work plan projects
  - Commission goals next steps June 2025
    - State Librarian evaluation instrument discussion with the State Human Resources Division
    - Review shortened trustee manual

## • Speaker recommendation:

- Mark Y. Herring is professor emeritus, dean of library services from Winthrop University. Herring spent 42 years as dean or director in academic libraries in Tennessee, Oklahoma and South Carolina. He was most recently appointed by Governor Henry McMaster to the South Carolina State Library Board.
- His subject would be the "Uniform Procedure for Selection or Reconsideration of Instructional Materials (Regulation 43-170)."