

MEMO

To: Montana State Library Commission

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

Subject: Requested Commission meeting agenda topics

Date: December 1, 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: <u>State Library Commission Calendar</u>

- February Business Meeting tentative agenda items
 - o FY 26 Second Quarter Financial report Action
 - Review and recommend draft changes to 10.102.1159 (2)-(12) Administrative Rules
 of Montana Serving the Community, initiate rulemaking Action
 - Review Commission bylaws
 - o Finalize Commission goals next steps and consideration of 2026 goals

Future topics:

- Informational presentation from Craig Gibson, Ohio State University, Heterodoxy in Libraries
- Informational presentation from the new State of Montana Chief Artificial Intelligence (AI) Officer about the vision for AI in Montana state government
- Informational presentation from Matt Sheehan, geospatial and artificial intelligence specialist