



Montana State Library Commission

December Business Meeting

Wednesday, December 10, 2025 | 9:00 a.m.

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

AGENDA

The authority of the State Library Commission is found in Montana Code Annotated (MCA) [Title 22, Ch. 1, Part 103](#).

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
- Welcome Kris Goss, Appointee, Commissioner of Higher Education
- Staff longevity recognition
 - Ashley Gostnell – 5 years

Business items

- #### 9:10 a.m.
- Consent agenda– **Action**
 - [October 8, 2025 meeting minutes](#)
 - [November 3, 2025 public hearing minutes](#)
 - Open Hours administrative rules public hearing
 - Certification Program administrative rules public hearing
 - [November 12, 2025 work session minutes](#)

- [1st quarter Fiscal Year 2026 financial report](#)
[PDF Version](#)
- [2026 business meeting dates](#)
- Public Comment
- 9:20 a.m. • [Proposed revisions to Administrative Rule 10.102.1159 \(1\) *Serving the Community, Open Hours* – Action](#)
- [Draft Notice of Adoption](#)
- Public Comment
- 9:50 a.m. • [Proposed revisions to Administrative Rule 10.102.1160 \(6\) *Personnel, Certification* - Action](#)
- [Draft Notice of Adoption](#)
- [Commissioner Cuthbertson's subcommittee notes](#)
- Public Comment

Discussion and information items

- 10:30 a.m. • Montana 250th Commission update – Molly Kruckenberg, Montana Historical Society Director
- 11:00 a.m. • Equity vs. Equality – Commissioner Cuthbertson
- 11:15 a.m. • Montana Library Association current goals – Sean Anderson, President (Tentative)
- 11:30 a.m. • [Preliminary 2026 Commission goals - Commission](#)

Standing reports

- 11:45 p.m. • State Library Reports – Stapp and staff
- [FY 26 Work Plan Dashboard](#)
 - [PDF Version](#)
- [Continuing Education and Certification dashboard](#)
 - [PDF Version](#)
- [FY 26 1st quarter courses taken for credit](#)
 - [Excel Version](#)
- [Downloading dashboard instructions](#)

12:00 **Lunch break**

Commission Goals and Objectives – Commission

- 12:30 p.m. • Review meeting motions and directives to staff to confirm Commission intent
- Review and prioritize agenda items for February business meeting tentatively scheduled for February 11, 2026, 9:00 a.m.
- [Annual Business Calendar](#)
 - [PDF Version](#)



- Suggested future agenda items
- 2025 Commission goals status
- 12:35 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
 - Written public comments
- 12:45 p.m. Other Business & Announcements
- 12:50 **Executive session**
 - State Librarian's evaluation
- 2:00 p.m. Adjourn

Join Zoom Meeting

<https://mt-gov.zoom.us/j/82081534405?pwd=Kfaz0GaBRPr6bAgxs6DpVz1pZ2d8LL.1>

Meeting ID: 820 8153 4405

Password: 070342

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Meeting ID: 820 8153 4405

Password: 070342

Find your local number: <https://mt-gov.zoom.us/j/kcGU73csjJ>