



**Montana State Library Commission**  
June Business Meeting  
Wednesday, June 10, 2026 | 9:00 a.m.  
Montana State Library | Gertrude Buckhouse Conference Room  
1201 11<sup>th</sup> 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
- Staff longevity recognitions
  - Lee Fossum, IT Manager, 25 years
  - Erin Fashoway, State GIS Coordinator, 20 years
  - Amy Marchwick, Montana Shared Catalog (MSC) System Supervisor, 15 years
  - Laura Tretter, MSC System Administrator, 15 years
  - Kyle Kaskie, MTNHP Biological Data Scientist, 5 years



### Business items

- 9:30 a.m.
  - Consent agenda– **Action**
    - [February 11, 2026, meeting minutes](#)
    - [April 8, 2026, meeting minutes](#)
    - [May 6, 2026, meeting minutes](#)
    - [2<sup>nd</sup> quarter Fiscal Year \(FY\) 2026 financial report](#)
      - [PDF Version](#)
    - [3<sup>rd</sup> quarter FY 2026 financial report](#)
      - [PDF Version](#)
    - [Revised Commission Bylaws](#)
    - Public Comment
- 9:45 a.m.
  - FY 2027 Budget – Finance Committee – **Action**
    - Public Comment
- 10:15 a.m.
  - [FY 2027 Course Catalog – Continuing Education Subcommittee](#) – **Action**
    - [Basic Laws Proposals](#)
    - [Board Government Proposals](#)
    - [Data Reporting Proposals](#)
    - [Facility Management Proposals](#)
    - [Financial Management Proposals](#)
    - [Library Services Proposals](#)
    - [Personnel Management Proposals](#)
    - [Planning Proposals](#)
    - [Policy Proposals](#)
    - Public Comment
- 10:45 a.m.
  - [FY 2027 Federations Plans of Service - Orban](#)– **Action**
    - [Broad Valleys Federation](#)
    - [Golden Plains Federation](#)
    - [Pathfinder Federation](#)
    - [Sagebrush Federation](#)
    - [South Central Federation](#)
    - [Tamarack Federation](#)
      - Public Comment

### Discussion and information items

- 11:15 a.m. • Statewide mental health planning – Meghan Peel, Administrator, Behavioral Health & Developmental Disabilities Division, MT Dept. of Public Health & Human Services
- 11:45 a.m. • [Library approaches to managing parental concerns about library content - Commission](#)
- 12:45 p.m. • [Draft changes to 10.102.1159 \(2\)-\(12\) Administrative Rules of Montana Serving the Community – Cuthbertson and Goss](#)
- 1:15 p.m. • Standardizing subcommittee expectations to comply with open meetings laws - Commission

### Standing reports

- 1:30 p.m. • State Library Reports – Stapp and staff
  - [FY 26 Work Plan Dashboard](#)
    - [PDF Version](#)
  - [Continuing Education and Certification dashboard](#)
    - [PDF Version](#)
  - [FY 26 3<sup>rd</sup> quarter courses taken for credit](#)
    - [Excel Version](#)
  - Preliminary FY 27 Work Plan priorities
  - [Downloading dashboard instructions](#)
  - Commission correspondence
    - [Felton complaint regarding the Chouteau County Library](#)
    - [MSL complaint response](#)

### Commission Goals and Objectives – Commission

- 2:00 p.m. • Review meeting motions and directives to staff to confirm Commission intent
- Review and prioritize agenda items for August business meeting August 12, 9:00 a.m., Montana State Library, Helena, MT
  - [Annual Business Calendar](#)
    - [PDF Version](#)
  - [Suggested future agenda items](#)
  - [2026 Commission goals status](#)
- Officer elections - **Action**



- 2:15 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 2:25 p.m. Other Business & Announcements
- 2:30 p.m. Adjourn

Join Zoom Meeting

<https://mt-gov.zoom.us/j/84460976801?pwd=65sg9eBflXYTXtrmqrKLAuHIWMxqsm.1>

Meeting ID: 842 0287 8629

Password: 663140

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Meeting ID: 842 0287 8629

Password: 663140

Find your local number: <https://mt-gov.zoom.us/j/84460976801?pwd=65sg9eBflXYTXtrmqrKLAuHIWMxqsm.1>