

Montana State Library Commission
Wednesday, February 10, 2016
9:30 a.m.
MSL Grizzly Conference Room
And online via GoToMeeting

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 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 and those attending the meeting through the online meeting platform.

All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

Members of the public who wish to join the virtual meeting should contact Marlys Stark at 406-444-3384 by 5:00 pm on Monday, February 8, 2016.

The Commission will move through the agenda as needed.

9:30 am Call to Order

- Introductions

Additions or changes to agenda

Approval of Minutes – **Action**

- December 9, 2015

State Library's report – Stapp

FY'16 second quarter financial report – Schmitz – **Action**

Library Development Study Task Force recommendations– Stapp/Cochran - **Action**

Resolution of Appreciation for Judy Hart, Lewis & Clark Library Director – Stapp – **Action**

Commission Goals and Objectives – Commission

- Commission bylaws annual review – **Action**
- Commission Calendar
 - National States GIS Coordinating Council, Feb. 22-25
 - Spring federation meetings attendance
 - Sagebrush: March 5, Miles City
 - Broad Valleys: March 11 & 12, Butte
 - South Central: March 12, Roundup
 - Golden Plains: April 21, Wolf Point
 - Pathfinder: May 19, Fort Benton
 - Tamarack: May 20 & 21, Big Fork
 - Montana Library Association conference
 - Commission Meeting 10:00 a.m., Wednesday, April 6, Missoula
 - Conversation with the Commission, Thursday, April 7, 8:30 to 10:00 a.m., Missoula Hilton Garden Inn
 - National Library Legislative Day, May 1-3, Washington, D.C.
- April Commission meeting tentative agenda items: Network Advisory Council update, third quarter financial report, MSC new member applications; FY'16 LSTA budget approval, initial Executive Planning Process discussion.

Other business/announcements

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission

Adjournment

Commission strategic planning work session will follow business meeting. No business will be conducted.