



PO Box 201800 1515 East 6<sup>th</sup> Avenue Helena, MT 59620 (406) 444-3115

**Montana State Library Commission**  
**Wednesday, December 13, 2017**  
**9:30 a.m.**  
**Montana State Library Grizzly Conference Room**

AGENDA

**Lunch break is tentatively scheduled from 12 to 12:30**

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.

*The Commission will move through the agenda as needed.*

9:30 a.m. Call to Order and introductions

- New staff introductions
- Staff longevity pin

9:35 a.m. Approval of Minutes – **Action**

- [October 13, 2017 Draft](#)
- [August 15, 2017 Final](#)
- [August 31, 2017 Final](#)

9:40 a.m. State Librarian's report – Stapp

- [Central Services Work Plan](#)
- [Digital Library Work Plan](#)

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

- [Talking Book Library Work Plan](#)
- [Statewide Library Resources Work Plan](#)

10:45 a.m. [FY 2019 Montana Land Plan](#) – Fashoway – **Action**

- [Land Plan Recommendation Memo](#)

11:00 a.m. Network Advisory Council report – Cook

- [NAC Library Budgets Report](#)
- [Net Neutrality Letter to Delegation](#)

11:15 a.m. [2017 Summer Leadership Institute Outcomes](#) – Flick

11:30 a.m. Commission Goals and Objectives – Commission

- [Commission Work Plan Calendar](#)
- [Commission Work Plan](#)
- [Reporting Inventory Draft](#)
- [Reporting Task Force Scope of Work Draft](#)
  - 2018 meeting dates - **Action**
  - FY '18 Commission work plan discussion
  - Commission Calendar
  - To see all library events, please visit the MSL event calendar at <https://app.mt.gov/cal/html/event?eventCollectionCode=msl>.

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

Other Business & Announcements

12:00 p.m. Adjourn

12:30 p.m. Montana State Library funding future work session (no business will be conducted)

- [Funding Work Session](#)
- [Funding the Montana State Library](#)

2:00 p.m. Staff reception hosted by the Commission

**GoToMeeting instructions:**

<https://global.gotomeeting.com/join/147009733>

United States : +1 (646) 749-3122

Access Code: 147-009-733

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