



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

**Montana State Library Commission
Wednesday, February 14, 2018
9:30 a.m.
Montana State Library Grizzly Conference Room and Online**

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 12, 2018.

The Commission will move through the agenda as needed.

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

Approval of Minutes – **Action**

- [December 13, 2017 Draft](#)
- [October 17, 2017 Final](#)

State Librarian's Report – Stapp

- [Central Services](#)
- [Digital Library](#)
- [Statewide Library Resources](#)
- [Talking Book Library](#)

[Fiscal Year 2018 Second Quarter Financial Report](#) – Schmitz – **Action**

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.

Montana History Foundation Carnegie Libraries in Montana initiative – Dr. Charlene Porsild, President & CEO, Montana History Foundation

Draft Bylaws Review – Kish and Newell

- [Memo](#)
- [Draft Amendment](#)

Commission Goals and Objectives – Commission

- Reporting update
 - [Scope of Work Draft](#)
 - [Reporting Inventory Draft](#)
- Commission Calendar
 - [Work Plan](#)
 - [Work Plan Calendar](#)
 - National Library Legislative Day attendance
 - Conversations with the Commission planning
- 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

Adjourn

Montana State Library funding future work session (no business will be conducted)

- [Funding MSL](#)
- [Funding Work Session](#)