

Montana State Library Commission
Wednesday, April 11, 2018
10:00 a.m.
Madison Room
Best Western Plus GranTree Inn
Bozeman, MT

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.

Times noted are approximate. The Commission will move through the agenda as needed. Commissioners will break for lunch at approximately 12:00 p.m. Lunch will be provided by the State Library for Commission, staff, and invited attendees.

10:00 a.m. Call to Order and introductions

10:05 a.m. Approval of Minutes – **Action**

- [February 12, 2018](#)
- February 12, 2018 Executive Session
- [February 14, 2018](#)
- [December 13, 2017 Final](#)

10:10 a.m. State Librarian's Report – Stapp

- [Central Services Work Plan 2018](#)
- [Digital Library Work Plan 2018](#)
- [Statewide Library Resources Work Plan 2018](#)

- [Talking Book Library Work Plan 2018](#)

10:45 a.m. [FY'18 Third Quarter Financial Report](#)– Schmitz – **Action**

10:55 a.m. [Remaining FY'17 Library Services Technology Act Funds](#) - Cook

- [ASPeN Intern Funding Request](#) – **Action**
 - [Reallocated Library Development Budget Recommendations](#)
- [OCLC Group Services Payment Options](#)

11:10 a.m. Network Advisory Council Report – Cook

- [Montana Shared Catalog New Libraries](#)

11:15 a.m. Montana Shared Catalog [Acquisitions Pilot](#) – Staff and Librarians

11:35 a.m. [Montana Real Time Network](#) – Fashoway and Hammer

11:50 a.m. [Library Strategies Introduction](#) – Stapp and Karen Rose

- [Project Timeline](#)

11:55 a.m. [Banik Communications Introduction](#) – Stapp and Randi Szabo

- [Banik Communications](#)

Break for lunch

12:30 p.m. [Commission Bylaws update](#) – Kish and Newell

- [Bylaws](#) - **Action**
- [Chair and Commission Duties](#) – **Action**

12:35 p.m. [Commission Goals and Objectives](#) – Commission

- May meeting date to approve MLIAC grants – **Action**
 - Montana Land Information Act FY '19 grant awards
 - OCLC Group Services Payment Decision
- [Reporting Matrix Review](#) – Stapp and Commission
- [Commission Calendar](#)
 - Conversation with the Commission, Thursday, April 12, 9:30 to 10:30 a.m., GranTree Inn, Tamarack Room
 - BigSky GeoCon, April 16-20, Helena
 - National Library Legislative Day, May 7-8, Washington, D.C.

- June Commission meeting tentative agenda items: Federation FY'19 Plans of Service, Library Services Technology Act FY'18 funding award and Library Development budget, Commission officers discussion, continued funding options discussion, State Librarian performance appraisal.

1:00 p.m. Other Business/Announcements

1:05 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission

1:10 p.m. Adjournment

1:15 p.m. - [Montana State Library Funding Future Work Session](#)

2:45 p.m. (no business will be conducted)

- [MSL Funding](#)

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