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Montana State Library Commission

Talking Book Library Services

50th Anniversary Celebration

August 7, 2018

6:00 p.m.

Montana Club

Helena, Montana

(No business will be conducted)

Wednesday, August 8, 2018

9:30 a.m.

Montana State Library Grizzly Conference Room

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.

The Commission will move through the agenda as needed.

- 9:30 a.m. Call to order and introductions
- Welcome Commissioner Doggett
 - New staff introductions
 - Staff longevity pin

- 9:40 a.m. Approval of Minutes – **Action**
- June 13, 2018 Executive Session
 - [June 13, 2018](#)
 - Public Comment

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.

- [April 11, 2018 Final](#)
 - [May 8, 2018 Final](#)
- 9:45 a.m. Commission Goals and Objectives – Commission
- [Commission work plan](#) review and [update](#) – Tentative Action
 - [Commission travel planning](#) including travel budget and federation meeting attendance – **Action**
 - Public Comment
 - To see all library events, please visit the MSL event calendar at <https://app.mt.gov/cal/html/event?eventCollectionCode=msl>
- 10:30 a.m. State Librarian's report and FY '19 work plan priorities– Stapp and Leadership Team
- [Central Services Work Plan 2019](#)
 - [SLR-LD Commission Work Plan](#)
- 11:15 a.m. [Montana Natural Heritage Program FY' 18 Progress Report](#) – Maxell
- 11:30 a.m. Montana State Library [FY'18 closing financial report](#) – Schmitz – **Action**
- Public Comment
- 11:35 a.m. Montana State Library [FY'19 opening budget](#) – Schmitz – **Action**
- Public Comment
- 11:45 a.m. [Montana Shared Catalog new library costs and FY '17 Library Services Technology Act funds](#) – **Action**
- 11:50 p.m. Commission policy actions:
- [On-call policy status](#) – Stapp
 - [Broadband pay plan policy update](#) - Schmitz – **Action**
 - [Draft](#)
 - Public Comment
 - [Conference room policy draft review](#) - Stapp
 - [Draft](#)
 - Public Comment
- 12:00 p.m. [State Publications Management Plan adoption](#) – Kammerer – **Action**
- [Draft](#)
 - Public Comment
 - [Law Library](#)
 - [Legislative Fiscal Division](#)

- [Montana Department of Transportation](#)
- [Montana Historical Society](#)
- [Sidney-Richland County Library](#)

12:15 p.m. Election of Commission Officers – **Action**

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

Other Business & Announcements

Adjournment