

Montana Land Information Advisory Council Meeting**Thursday, April 2, 2019****1:30 p.m. – 9:00 p.m.**

Clarion Copper King Hotel | Copper Meeting Room 3 | 4655 Harrison Ave | Butte, MT
Held in conjunction with the [2019 MAGIP Big Sky GeoCon Conference](#)

AGENDA**Welcome & Introductions** – Jennie Stapp, Chair**Administrative Updates/Agenda Changes****Approval of Executive Summary** – *Action*

- [November 15, 2018](#)

State Librarian's Report – Jennie Stapp

- Including Legislative Report

[MLIA Collections Report](#) and**[MLIA Grant Available Funds Report](#)** & **[Digital Library Financial Report](#)** –Erin Fashoway/Evan Hammer**[MLIA Grant Administration \(FY2018/2019\) Report](#)** – Erin Fashoway**Subcommittee Reports** –

- Grant Review Subcommittee –
 - [FY2020 MLIA Grant Applicants](#)
 - [Prioritized List of MLIA Grants for Funding FY2020](#) - *Action*
- Land Plan Subcommittee

MLIAC MAGIP Representative - *Action***General MSDI Updates** –

- CadNSDI – Michael Fashoway
- Elevation – Troy Blandford
- NAIP 2018/2019 – Erin Fashoway

GIS Coordinator's Report – Erin Fashoway

- Montana Real Time Network
- LiDAR USGS LiDAR Survey
- GeoEnabled Elections
- NSGIC Update

Census 2020 Update – Mary Craigle**[MLIAC Appointments FY20/21](#)****MAGIP Report** – Jenny Connelley, MAGIP Vice President**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.

- Public comment on any matter not contained in this agenda and that is within the jurisdiction of the Council

MLIAC Council Dinner –5:00 p.m. – 6:00 p.m.

- Dinner will be provided for all Council Members and invited guests

MAGIP Public Night– 6:00 p.m. – 9:00 p.m.

- We ask that all Council Members attend the Big Sky GeoCon Public Night on behalf of the Council.

Call-In Information

Please join the meeting from your computer, tablet or smartphone:

- <https://global.gotomeeting.com/install/761226893>
- You can also dial in using your phone: United States: 1 (312) 757-3121
- Access Code: 761-226-893

The Montana Land Information Advisory Council is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. The Council welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting. All comments received become part of the official public record of the State Library Commission proceedings in accordance with [MCA 2-3-212](#).