

Montana Land Information Advisory Council Meeting**Wednesday, September 11, 2019****10:00 a.m. – 3:00 p.m.**

DNRC Ground Floor Conference Room | 1539 11th Ave. Helena, MT

Call-In Information Below | Lunch will be provided to all council members and invited guests

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

- [April 2, 2019](#)

State Librarian's Report – Jennie Stapp

- House Bill 633 Interim Study Update
- State Library Restructuring
- MLIA 2019 Appointments

MAGIP Report – Jenny Connelley, MAGIP President**Montana Land Information Account, Grants, & Library Funding –**

- [FY2019 Fourth Quarter Financial Report](#) – Jennie Stapp
- [FY2020 Budget Financial Report](#) – Jennie Stapp
- MLIA Collections Report – Erin Fashoway
 - [Memo to Council: MLIA Fee Collections](#)
 - [Draft MLIA Collections Dashboard](#)
- [MLIA Grant Administration \(FY2019/2020\) Report](#) – Erin Fashoway

Montana Spatial Data Infrastructure – Erin Fashoway

- Imagery – NAIP 2017/2019
- [MSDI Service Changes](#)
- MSDI Theme Leads Meeting Summary
- At Risk Themes: Transportation & Geographic Names

MLIAC Subcommittee Reports –

- Grant Review Subcommittee, Erin Fashoway
- Land Plan Subcommittee, Catherine Maynard
 - FY2021 Land Information Plan Discussion
 - [FY2020 Land Information Plan Council Tasks](#)

GIS Coordinator's Report – Erin Fashoway

- STEM Girls in State Government Camp
- [NSGIC GeoWomen](#) Committee
- Fall Outreach Activities

Public Comment – Public comment on any matter within the jurisdiction 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.

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.