

FINAL

MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:30 a.m., April 12, 2023
Double Tree Hilton, Billings, MT and Zoom

MINUTES

Recording can be found at:

YouTube: <https://youtu.be/0uEIRLtZ6D8>

Unedited closed captioning is available.

ATTENDEES:

Commissioners:

Elsie Arntzen (Superintendent of Public Instruction), Tom Burnett, Patricia Dubosky (Commissioner of Higher Education Appointee), Tammy Hall, Chair Dalton Johnson, Robyn Scribner, Vice-Chair Peggy Taylor

MSL Staff:

Marilyn Bennett (Zoom), Jennifer Birnel, Malissa Briggs (Zoom), Carol Churchill (Zoom), Dave Colamaria (Zoom), Erin Fashoway (Zoom), Lee Fossum (Zoom), Evan Hammer, Sharon Hardwick, Rebekah Kamp, Jim Kammerer, Ashley Kanduch (Zoom), Kenny Ketner, Amelea Kim, Genevieve Lighthiser, Amy Marchwick (Zoom), Cara Orban, Suzanne Reymer, Jennie Stapp

Guests:

Gale Bacon, Lori Cannady, Cheri Fuhringer (Zoom), Anne Kish, Lisa (Zoom), Bruce Newell, Addie Palin (Zoom, Hoffman York), Tina Peterson (Zoom), Sydnie Tallman (Zoom), Mindy Van Vleet (Zoom), Alissa Wolenetz

Agenda: [Attachment 1](#)

(00:00:01) Call to Order and Introductions

(00:04:03) Congratulations to Jennifer Birnel, Recipient of the Museums Association of Montana 2023 Peter Yegen Jr. Award

(00:05:27) Montana Land Information Advisory Council report – Stapp, E. Fashoway

- [Fiscal Year '24 MLIA Grant awards](#) – **Action**
- Public comment

(00:16:10) Motion by Commissioner Dubosky and seconded by Commissioner Hall to approve the grant awards and the motion passed unanimously.

- **Elsie Arntzen-aye**

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- **Tom Burnett-absent**
- **Patricia Dubosky-aye**
- **Tammy Hall-aye**
- **Dalton Johnson**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(00:17:33) Network Advisory Council member slate – **Action** – Moore, Stapp

- Public comment
(00:21:01) Motion by Commissioner Hall and seconded by Commissioner Taylor to accept the Network Advisory Council slate and the motion passed unanimously.
 - **Elsie Arntzen-aye**
 - **Tom Burnett-absent**
 - **Patricia Dubosky-aye**
 - **Tammy Hall-aye**
 - **Dalton Johnson**
 - **Robyn Scribner-aye**
 - **Peggy Taylor-aye**

(00:21:59) Excellent Library Services Award resolution – **Action** - Reymer

- Public comment
(00:27:17) Motion by Commissioner Taylor and seconded by Commissioner Hall to approve the ELSA award resolution and the motion passed unanimously.
 - **Elsie Arntzen-aye**
 - **Tom Burnett-absent**
 - **Patricia Dubosky-aye**
 - **Tammy Hall-aye**
 - **Dalton Johnson**
 - **Robyn Scribner-aye**
 - **Peggy Taylor-aye**

(01:35:12) Chair Johnson called for a 10-minute break.

(00:28:36) Library Services and Technology Act Fiscal Year '21 final report – Staff and invited guests

(01:36:05) American Rescue Plan Act final impact and spending report – Staff and invited guests

(02:50:13) Chair Johnson called for a 30-minute break.

(02:50:40) 2023 Legislative Session update – Stapp

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- [2023 Legislative Session webpage](#)
- [House Bill 13 State Pay Plan](#) – Hardwick
- [House Bill 91 information](#) - Stapp

(03:52:05) [Strategic Framework measures of success](#) – Commission discussion

(04:10:08) State Library Report – Stapp

- [FY 23 Work Plan Dashboard](#)
- [Monthly Governor’s Report on Objectives, Goals, Strategies and Measures](#)
- [Upcoming Administrative Rules process and timeline](#)
- [Recording studio status update](#)
- [Gertrude Buckhous Meeting Room](#)
- [Partner Feedback](#)
- News to Know About

(04:17:07) State Library Awareness Campaign update – Palin

(04:51:50) State Library Commission bylaws review and subcommittees discussion – Commission

(04:54:29) Consent agenda – Action

- [February 8, 2023 meeting minutes](#)
- [Montana State Library Trust Policy](#)
 - [Current policy](#)
- [Montana State Library Conference Room Use Policy](#)
 - [Current policy](#)
- [Fiscal Year '23 3rd Quarter Financial Report](#)

• Public comment

(04:57:51) Motion by Commissioner Hall and seconded by Commissioner Burnett to approve the consent agenda as presented and the motion passed unanimously.

- **Elsie Arntzen-absent**
- **Tom Burnett-aye**
- **Patricia Dubosky-aye**
- **Tammy Hall-aye**
- **Dalton Johnson**
- **Robyn Scribner-aye**
- **Peggy Taylor-aye**

(04:58:34) Commission Goals and Objectives – Commission

- [Annual business calendar](#)
- Suggestion to host October meeting in Circle, Montana

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(05:16:19) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

(05:09:30) Other Business & Announcements

(05:22:50) Chair Johnson adjourned at 3:40 pm