

# FINAL

**MONTANA STATE LIBRARY (MSL) COMMISSION WORK SESSION**  
**1:00 p.m., September 6, 2023**  
**Zoom**

## MINUTES

Recording can be found at:

YouTube:

<https://youtu.be/DhAoY5TPO2A>

Unedited closed captioning is available.

### ATTENDEES:

#### Commissioners:

Elsie Arntzen (Superintendent of Public Instruction), Vice-Chair Tom Burnett, Carmen Cuthbertson, Tammy Hall, Brian Rossmann (Commissioner of Higher Education Appointee), Chair Robyn Scribner, Peggy Taylor

#### MSL Staff:

Sean Anderson, Jennifer Birnel, Malissa Briggs, Sharon Hardwick, Genevieve Lighthiser, Jennie Stapp

#### Guests:

Katie Boumans (State of Montana, DOJ), Sarah Creech, S. Curtis, Mary Drew Powers, Mitch Grady, Jen, Jodi, Dylan Klapmeier (State of Montana, Governor's Office), Nat, Natasha, Jennifer P., Kelly Reisig, Whitefish Community Library

Agenda: [Attachment 1](#)

#### **(00:00:23) Call to Order and Introductions**

- Changes or additions to the agenda

#### **(00:02:19) Discussion items (no business conducted)**

- Commission Bylaws Review
  - (00:02:57) State Librarian Evaluation
  - (00:29:42) Agenda setting
  - (01:28:34) Other
    - Sample bylaws
      - Montana Historical Society Board
      - Montana Board of Public Education
      - Board of Regents
- (Not discussed at work session) State Librarian & Commission strategic priorities

(01:38:50) Chair Scribner adjourned at 2:40 p.m.