

Montana State Library Commission
December 11, 2002
Helena, MT

AGENDA

- 9:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab I**
- 9:10 State Librarian's Report – **Tab J**
- 9:20 Program One Updates - Staffeldt
- 9:30 Program Seven Updates - Hill
- 9:40 LSTA Reports – **Tab K**
Projects Update – Jackson
Lake County Project - Cooper
Montana Library Network – Newell
2003 Tentative Budget – Strege - **ACTION**
- 10:00 Election of Officers
- 10:10 Commission Goals and Objectives – Randall
- 10:20 2003 Legislative report – Strege – **Tab L**
- 11:00 Discussion with Director Scott Darkenwald, Department of Administration and
Brian Wolf, Chief Information Officer
- Lunch**
- 1:00 Federation Annual Reports – Staffeldt – **Tab M – ACTION**
- 1:15 Federation Coordinators' Report – Johnson
- 1:25 2003 Commission Meeting Dates – **Tab N – ACTION**
- 1:35 Administrative Rule Changes – Strege – **Tab O**
- 1:45 Action Items
Federation Annual Reports – **Tab M**
2003 Commission Meeting Dates – **Tab N**
LSTA 2003 Tentative Budget – **Tab K**
- 2:00 Library Literature Sampler – **Tab P**
- 2:05 Other Business & Announcements
Adjournment