

MONTANA STATE LIBRARY COMMISSION
Helena, MT
August 13, 2003

AGENDA

- 9:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab A**
- 9:10 State Librarian's Report – **Tab B**
- 9:30 Library Development Department and Talking Book Library Updates - Staffeldt
- 9:45 Montana Digital Library Updates - Hill
- 10:00 LSTA Reports – Staffeldt
- 10:15 Financial Reports – Schmitz – **Tab C - Action**

FY 2003 4th quarter
FY 2004 & 05 operating budget
- 10:35 Commission Policies - **Tab D - Action**
- 10:55 Children's Internet Protection Act (CIPA) and the Patriot Act – **Tab E - Action**
- 11:15 Federation Coordinators Report - Hamlett
- 11:30 Lunch
- 1:00 Commission Goals and Objectives – Randall
- 1:10 Action Items
FY 2003 4th quarter - **Tab C**
FY 2004 & 05 operating budget - **Tab C**
Commission Policies – **Tab D**
Patriot Act letter - **Tab E**
- 1:25 State Librarian's Evaluation Process
- 1:30 Library Literature Sampler – **Tab F**
- 1:35 Tour of the new digital recording studio
- 2:30 Adjourn