

MONTANA STATE LIBRARY COMMISSION MEETING

October 8, 2003
Miles City Public Library
Miles City, 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**
- 9:30 Library Development Department and Talking Book Library Updates - Staffeldt
- 9:45 Digital Library Updates - Hill
- 10:00 LSTA Reports - Staffeldt - **Tab K**
- 10:15 Long Range Plan Evaluations - **Tab L**
- 10:30 MSL Trust **Tab M - Action**
- 11:00 FY04 First Quarter Financial Report – Schmitz – **Tab N – Action**
- Lunch
- 01:00 Commission Policies – **Tab O – Action**
- Non-Discrimination Policy
- Alternate Work Schedule Policy
- Position Classification Policy
- Conference Call Policy
- Montana State Library Trust Policy
- 01:45 Federation Coordinators' report – Hamlett
- 02:00 Commission Goals and Objectives
- 02:15 Action Items
KLAS Purchase – **Tab M**
FY04 First Quarter Financial Report – **Tab N**
Commission Policies – **Tab O**
- 02:30 Holiday Plans
- 02:40 Library literature sampler – **Tab P**
- 02:45 Executive Session – Evaluation of the State Librarian
- 03:00 Other Business & Announcements