

Montana State Library Commission
June 09, 2004
Helena, MT

AGENDA

- 09:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab I**
- 09:10 State Librarian's Report - **Tab J**
- 09:25 LDD & TBL Updates – Staffeldt
- 09:40 MSdL Updates – Hill
- 10:00 Library Services and Technology Act Reports – Staffeldt
Projects Update
Montana Library Network
- 10:20 Scholarship Awards – Jackson - **Action** - to be handed out at the meeting
- 10:50 ALA Legislative Day Report & Federal Legislation Status – Bitz
- 11:00 MSL Policy Review - Strege - **Action K - Tab**
Classification Policy
FMLA Policy
Safety Policy
- 11:30 Federation Plans of Service and Federation Update - Coordinators and/or
Staffeldt - **Action - Tab L**
- 12:00 Commission Goals and Objectives
- 01:30 Action Items
Scholarship Awards
Policies - **Tab K**
Federation Plans of Service - **Tab L**
- 01:45 Library Literature Sampler – **Tab M**
- 02:00 Other Business & Announcements
Adjournment