

MONTANA STATE LIBRARY COMMISSION MEETING

October 13, 2004

Helena, MT

AGENDA

- 09:30 Call to order
Introductions
Open time for persons to address the Commission
Approval of minutes – **Tab Q**
- 09:40 State Librarian's report – **Tab R**
- 09:50 Library Development Department and Talking Book Library Updates - Staffeldt
- 10:00 Digital Library Updates - Hill
- 10:20 LSTA Reports - Jackson
- 10:30 Networking Task Force and Montana Library Network Report, including Montana Shared Catalog update - Newell
- 11:15 FY04 First Quarter Financial Report – Schmitz – **Tab S** – **Action** - to be handed out at the meeting
- 11:30 Commission Policies – **Tab T** – **Action**
- 11:45 Lunch
- 01:00 Federation Coordinators' report – Staffeldt
- 01:15 Commission Goals and Objectives
- 01:30 Action Items
FY05 First Quarter Financial Report – **Tab S**
Commission Policies – **Tab T**
- 01:45 Holiday Plans
- 01:50 Library literature sampler – **Tab U**
- 02:00 Other Business & Announcements/Adjourn for reception