

Montana State Library Commission
Wednesday, February 8, 2006
Montana State Library, Helena Mt

AGENDA

- 09:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab L**
- 09:15 State Librarian's Report – Staffeldt – **Tab M**
Montana State Library new website design – Marino
Montana Library Network/Networking Task Force update – Newell
- 09:50 Interlibrary loan Reimbursement follow up – **Tab N**
- 10:00 Long Range Plan - **Tab O**
- 10:25 FY06 Library Services Technology Act (LSTA) Budget – Staffeldt – **Tab P Action**
- 10:45 Governor's Executive planning process (EPP issues) - **Tab Q – Action**
- 11:15 Peel Scholarship Committee award recommendations – Jackson - **Tab R Action**
- 11:30 FY06 Second Quarter Financial Report – Schmitz - **Tab S - Action**
- 11:45 Lunch
- 01:00 Commission Bylaws – **Tab T**
- 01:15 Commission Goals and Objectives – **Tab U**
- 01:30 Action Items
FY06 LSTA Budget – **Tab P**
EPP issues – **Tab Q**
Peel Scholarship stipend awards – **Tab R**
FY06 Second Quarter Financial Report – **Tab S**
- 01:55 Library Literature Sampler – **Tab V**
- 02:15 Upcoming calendar of events for Commission attendance – **Tab W**
- 02:20 Other Business & Announcements
- 02:30 State Librarian Evaluation – Executive Session – **Tab X**
- 03:00 Adjournment